

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088931

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUNSHINE MORTGAGE LENDING CORP

Current Principal Place of Business:

1400 SOUTH DIXIE HIGHWAY
4 W
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1400 S.OUTH DIXIE HIGHWAY
4 W
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 16-1727587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEITELBAUM, GARY
1400 S. DIXIE HWY
4 W
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SYED, ZAKA
Address: 1400 S. DIXIE HWY SUITE 4 W
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: TEITELBAUM, GARY
Address: 1400 S. DIXIE HWY SUITE 4 W
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY TEITELBAUM

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date