

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101436

FILED
Feb 22, 2006
Secretary of State

Entity Name: THE SUNSHINE GROUP - CREATIVE PROMOTIONS, INC.

Current Principal Place of Business:

957 VICTORIA TERRACE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

957 VICTORIA TERRACE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 20-3177429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNEMAN, PHILLIP E
957 VICTORIA TERRACE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

BRENNEMAN, PHILIP E
957 VICTORIA TERRACE
ALTAMONTE SPRINGS, FL 32701 US

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: PHILIP E BRENNEMAN

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRENNEMAN, PHILLIP E
Address: 957 VICTORIA TERRACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP () Delete
Name: BRENNEMAN, AUDREY
Address: 957 VICTORIA TERRACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: S/T () Delete
Name: JOHNSON, HORACE S
Address: 2731 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENNEMAN, PHILIP E
Address: 957 VICTORIA TERRACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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 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: PHILIP E BRENNEMAN

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date