

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103909

FILED
Feb 20, 2008
Secretary of State

Entity Name: SUNSHINE SHUTTER GALLERY, INC.

Current Principal Place of Business:

756 COMMERCE DRIVE
SUITE #2
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

756 COMMERCE DRIVE
SUITE #2
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 20-3203298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, MICHAEL
290 PEARL STREET
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

NEWMAN, MICHAEL
2621 BRIAN RD
VENICE, FL 34292 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWMAN, MICHAEL
Address: 290 PEARL STREET
City-St-Zip: FT MYERS BEACH, FL 33931 US

Title: VP () Delete
Name: NEWMAN, MARK
Address: 2727 E. OLD POST ROAD
City-St-Zip: CRETE, IL 60417 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWMAN, MICHAEL
Address: 2621 BRIAN RD
City-St-Zip: VENICE, FL 34292 US

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: MICHAEL NEWMAN

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date