

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111782

FILED
Jan 11, 2006
Secretary of State

Entity Name: SUNSHINE SHIPPING & GIFTS, INC

Current Principal Place of Business:

4384 THOMASSON DR
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

5482 RATTLESNAKE HAMMOCK RD.
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 20-3288196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, DELMER H
215 HENLEY DR.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

PARRISH, DELMER H I
5482 RATTLESNAKE HAMMOCK ROAD
NAPLES, FL 34113 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: DELMER HOLMES PARRISH I

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRISH, DELMER H
Address: 215 HENLEY DRIVE
City-St-Zip: NAPLES, FL 34104 US

Title: VP () Delete
Name: PARRISH, RENEE E
Address: 215 HENLEY DRIVE
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRISH, DELMER H I
Address: 215 HENLEY DRIVE
City-St-Zip: NAPLES, FL 34104 US

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: DELMER HOLMES PARRISH I

PD

01/11/2006

Electronic Signature of Signing Officer or Director

Date