2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129775

Entity Name: SUNSHINE PALMS, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1441 SE 28TH TERRACE CAPE CORAL, FL 339043918 US

Current Mailing Address: New Mailing Address:

1441 SE 28TH TERRACE CAPE CORAL, FL 339043918 US

FEI Number: 20-4391624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENSEN, FRANK JENSEN, FRANK M
10602 HAMMOCK WAY 1441 SE 28TH TERRACE
WELLINGTON, FL 33414 US CAPE CORAL, FL 33904 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: FRANK JENSEN 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition JENSEN, FRANK M JENSEN, ALYSSA M MS. Name: Name: 10602 OLD HAMMOCK WAY 18971 KIPHEART DRIVE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: LEESBURG, VA 20176

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 JENSEN, FRANK M MR.

 Address:
 Address:
 1441 SE 28TH TERRACE

 City-St-Zip:
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: () Delete Title: SECY () Change (X) Addition

 Name:
 Name:
 JENSEN, MICK V MR.

 Address:
 Address:
 1441 SE 28TH TERRACE

 City-St-Zip:
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: () Delete Title: TRES () Change (X) Addition

 Name:
 Name:
 JENSEN, OVE V MR.

 Address:
 Address:
 1441 SE 28TH TERRACE

 City-St-Zip:
 City-St-Zip:
 CAPE CORAL, FL 33904

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: FRANK JENSEN VP 04/27/2009