2006 FOR PROFIT CORPORATION

ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



5.1-338-588c

4-12-06

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04-26-2006 90208 043 ***150.00 DOCUMENT # P05000148430 1. Entity Name SUNSHINE LAND DEVELOPMENT, INC. Mailing Address Principal Place of Business 66016763 7117 ENCINA LANE 2200 N FEDERAL HIGHWAY BOCA RATON, FL 33433 US 228 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAMONEY, DONNA Street Address (P.O. Box Number is Not Acceptable) 7117 ENCINA LANE BOCA RATON, FL. 33433 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if appaicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \Box OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change ☐ Addition TAMONEY, SUSIE NAME STREET ADDRESS 18598 LAKESIDE GARDENS DRIVE STREET ADDRESS CITY-\$1-ZIP JUPITER, FL 33458 CITY-ST-ZIP P, VP ☐ Delete TITLE TITLE 💢 Change ☐ Addition TAMONEY, DONNA NAME STREET ADDRESS 7117 ENCINA LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP ☐ Delete TITLE TITLE Channe. ☐ Addition NAME MARKE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP FITLE Delete TITLE Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET AOORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.