

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151886

FILED
Jan 05, 2006
Secretary of State

Entity Name: SONSHINE TITLE & ESCROW, INC.

Current Principal Place of Business:

107-F EDWARDS RD.
STARKE, FL 32091 US

New Principal Place of Business:

Current Mailing Address:

107-F EDWARDS RD.
STARKE, FL 32091 US

New Mailing Address:

FEI Number: 20-3790031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, CHARLES
105 EDWARDS ROAD
STARKE, FL 32091 US

Name and Address of New Registered Agent:

MARSHALL, CHARLES K PRES.
105 EDWARDS ROAD
STARKE, FL 32091 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: CHARLES K MARSHALL

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MARSHALL, CHARLES
Address: 368 EAST MIMOSA DRIVE
City-St-Zip: STARKE, FL 32091 US

Title: VP,D () Delete
Name: CRAWFORD, JEREMIAH D
Address: 15620 N.E. 17TH AVENUE
City-St-Zip: STARKE, FL 32091 US

Title: T,D () Delete
Name: CHALKER, ADAM
Address: 501 COLLEY ROAD
City-St-Zip: STARKE, FL 32091 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MARSHALL, CHARLES K PRES.
Address: 368 EAST MIMOSA DRIVE
City-St-Zip: STARKE, FL 32091 US

Title: VP,D (X) Change () Addition
Name: CRAWFORD, JEREMIAH D C.E.O.
Address: 15620 N.E. 17TH AVENUE
City-St-Zip: STARKE, FL 32091 US

Title: T,D (X) Change () Addition
Name: CHALKER, ADAM M C.F.O.
Address: 501 COLLEY ROAD
City-St-Zip: STARKE, FL 32091 US

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: CHARLES K MARSHALL

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date