

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153769

Entity Name: FLORIDA SUNSHINE REALTY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2054 COHN RD.
#3
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

6175 WESTMINSTER RD.
PUNTA GORDA, FL 33982 US

Current Mailing Address:

2054 COHN RD.
#3
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

PO BOX 3728
NORTH FORT MYERS, FL 33918 US

FEI Number: 20-4332401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARD, STEVEN R
2054 COHN RD.
#3
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

GIRARD, STEVEN R
6175 WESTMINSTER RD.
PUNTA GORDA, FL 33982 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: STEVEN R. GIRARD

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRARD, STEVEN R
Address: 2054 COHN RD. #3
City-St-Zip: NORTH FORT MYERS, FL 33917 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRARD, STEVEN R
Address: 6175 WESTMINSTER RD.
City-St-Zip: PUNTA GORDA, FL 33982 US

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: STEVEN R. GIRARD

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date