

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156459

Entity Name: SUNSHINE & SOHNS, INC.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

21482 TOWN LAKES DR.
#824
BOCA RATON, FL 33486 US

New Principal Place of Business:

8340 NW 8TH TERRACE
BOCA RATON, FL 33487 US

Current Mailing Address:

21482 TOWN LAKES DR.
#824
BOCA RATON, FL 33486 US

New Mailing Address:

8340 NW 8TH TERRACE
BOCA RATON, FL 33487 US

FEI Number: 20-3940920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RNOH, JAESEUNG
5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOHN, SEUNG KWAN
Address: 21482 TOWN LAKES DR., #824
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOHN, SEUNG KWAN
Address: 8340 NW 8TH TERRACE
City-St-Zip: BOCA RATON, FL 33487 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: SOHN SEUNG K

PD

08/30/2007

Electronic Signature of Signing Officer or Director

Date