

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165673

FILED
Mar 19, 2006
Secretary of State

Entity Name: SUNSHINE PROPERTIES REALTY, CORPORATION

Current Principal Place of Business:

16990 S.W. 96 COURT
MIAMI, FL 33157

New Principal Place of Business:

16990 S.W. 96 COURT
SUITE 200
MIAMI, FL 33157

Current Mailing Address:

16990 S.W. 96 COURT
MIAMI, FL 33157

New Mailing Address:

10934 SW 1580TERR
MIAMI, FL 33157

FEI Number: 20-4022507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPAN, SIMONA
16990 S.W. 96 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

TOPAN, SIMONA
10934 SW 158 TERR
MIAMI, FL 33157 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:

03/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOPAN, SIMONA
Address: 10934 S.W. 158 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIMONA TOPAN

PRES

03/19/2006

Electronic Signature of Signing Officer or Director

Date