

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165673

FILED
May 16, 2007
Secretary of State

Entity Name: SUNSHINE PROPERTIES REALTY, CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

10934 SW 1580TERR
MIAMI, FL 33157

New Mailing Address:

11783 SW 32 ST.
MIAMI, FL 33175

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
10934 SW 158 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

TOPAN, SIMONA
11783 SW 32 ST
MIAMI, FL 33175 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: SIMONA TOPAN

05/16/2007

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: TOPAN, SIMONA
Address: 10934 S.W. 158 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOPAN, SIMONA
Address: 11783 SW 32 ST
City-St-Zip: MIAMI, FL 33175

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: SIMONA TOPAN

PSD

05/16/2007

Electronic Signature of Signing Officer or Director

Date