Jun 27, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION ANNUAL REPORT 06-27-2008 90001 038 ***150.00 DOCUMENT # P05000167653 SUNSHINE COUNSELLING INC. Principal Place of Business Mailing Address 50007563 16 WINDSOR LANE **16 WINDSOR LANE** BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4004753 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WASSERMAN, IRVING DO NOT WRITE 16 WINDSOR LANE IN THIS SPACE BOYNTON BEACH, FL 33436 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. JITLE WASSERMAN, IRVING NAME 16 WINDSOR LANE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental legal is true and accurate and that my 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 further proposered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact mean with an address, with all other like empowered.

SIGNATURE

FILED

Daytime Phone 4