

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026402

Entity Name: ELSUNSHINE, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1007 SAWGRASS DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

922 SKYE LANE
PALM HARBOR, FL 34683

Current Mailing Address:

1007 SAWGRASS DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

922 SKYE LANE
PALM HARBOR, FL 34683

FEI Number: 20-4353805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUSSIAS, JON
1007 SAWGRASS DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BOUSSIAS, JOHN
922 SKYE LANE
PALM HARBOR, FL 34683 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: JOHN BOUSSIAS

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUSSIAS, JON
Address: 1007 SAWGRASS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BOUSSIAS, JOHN
Address: 922 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

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: JOHN BOUSSIAS

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01/03/2008

Electronic Signature of Signing Officer or Director

Date