

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000034465

FILED
Jul 03, 2007
Secretary of State

Entity Name: SUNSHINE LENDING OF NAPLES, INC.

Current Principal Place of Business:

10621 AIRPORT PULLING RD N
SUITE 6
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

10621 AIRPORT PULLING RD N
SUITE 6
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 33-1134217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ- UNCU, YOANDRA M
10621 AIRPORT PULLING RD N
SUITE 6
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

RODRIGUEZ, FANY O
10621 AIRPORT PULLING RD N
SUITE 6
NAPLES, FL 34109 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: FANY RODRIGUEZ

07/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ-UNCU, YOANDRA M
Address: 796 96TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108 US

Title: VP () Delete
Name: RODRIGUEZ, FANY
Address: 2740 4TH AVENUE SE
City-St-Zip: NAPLES, FL 34117 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, FANY O
Address: 10621 AIRPORT PULLING RD N SUITE 6
City-St-Zip: NAPLES, FL 34109 US

Title: VPD (X) Change () Addition
Name: GARNELO, ELIZABETH B
Address: 10621 AIRPORT PULLING RD N SUITE 6
City-St-Zip: NAPLES, FL 34109 US

Title: SD () Change (X) Addition
Name: CAMARAZA, GLADYS A
Address: 10621 AIRPORT PULLING RD N SUITE 6
City-St-Zip: NAPLES, FL 34109

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: FANY RODRIGUEZ

PD

07/03/2007

Electronic Signature of Signing Officer or Director

Date