

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050304

FILED
May 01, 2008
Secretary of State

Entity Name: HEAVENLY SUNSHINE PRODUCTIONS, INC.

Current Principal Place of Business:

3600 SOUTH STATE ROAD 7
360
MIRAMAR, FL 33023 US

New Principal Place of Business:

7530 VENETIAN STREET
MIRAMAR, FL 33023 US

Current Mailing Address:

3600 SOUTH STATE ROAD 7
360
MIRAMAR, FL 33023 US

New Mailing Address:

PO BOX 552288
OPA LOCKA, FL 33055 US

FEI Number: 20-4757309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFINITI MANAGEMENT GROUP, INC.
1750 NE 167TH STREET
TECH 332
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

NIGEL, WHYTE
1750 NE 167TH STREET
TECH 332
NORTH MIAMI BEACH, FL 33162 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: NIGEL WHYTE

05/01/2008

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: P () Delete
Name: BELNAVIS, ELMA
Address: 3600 SOUTH STATE ROAD 7, SUITE 360
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELNAVIS, ELMA
Address: PO BOX 552288
City-St-Zip: OPA LOCKA, FL 33055 US

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: NIGEL WHYTE

RA

05/01/2008

Electronic Signature of Signing Officer or Director

Date