

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118967

FILED
Jul 30, 2007
Secretary of State

Entity Name: SUNSHINE DESIGN & REMODELING, INC.

Current Principal Place of Business:

1911 MEARS PARKWAY
MARGATE, FL 33063

New Principal Place of Business:

2714 N STATE ROAD 7
MARGATE, FL 33063

Current Mailing Address:

1911 MEARS PARKWAY
MARGATE, FL 33063

New Mailing Address:

2714 N STATE ROAD 7
MARGATE, FL 33063

FEI Number: 20-5551652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTAR, PEDRO V
10260 ALLEGRO DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BALTAR, PEDRO V
2714 N STATE ROAD 7
MARGATE, FL 33063 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: PEDRO V BALTAR

07/30/2007

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: BALTAR, PEDRO V
Address: 10260 ALLEGRO DR
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: BALTAR, LUZIENE E
Address: 10260 ALLEGRO DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALTAR, PEDRO V
Address: 2714 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: VD (X) Change () Addition
Name: BALTAR, LUZIENE E
Address: 2714 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: PEDRO V BALTAR

PD

07/30/2007

Electronic Signature of Signing Officer or Director

Date