

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120545

FILED
Jul 27, 2007
Secretary of State

Entity Name: SUNSHINE AUTO GROUP, INC.

Current Principal Place of Business:

3790 HWY 60 N
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5082
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 20-5574308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADSICK, JAMES JR
3726 HWY 92
PLANT CITY, FL 33547 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: WILSON, WILLIAM A
Address: 5927 SANDHILL RIDGE DR
City-St-Zip: LITHIA, FL 33547 US

Title: P () Delete
Name: RADSICK, JAMES JR
Address: 3726 HWY 92
City-St-Zip: PLANT CITY, FL 33566 US

Title: S () Delete
Name: PHILLIPS, LINDA
Address: 3277 OLD HWY 60
City-St-Zip: MULBERRY, FL 33860 US

Title: VP () Delete
Name: DIFILIPPOI, THOMAS A
Address: 11512 EAST BAY ROAD
City-St-Zip: RIVIERVIEW, FL 33534

Title: T () Delete
Name: BOYLE, GARY T
Address: 2271 11TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES RADSICK JR

P

07/27/2007

Electronic Signature of Signing Officer or Director

_____ Date