

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126456

FILED
Feb 27, 2007
Secretary of State

Entity Name: SUNSHINE SOLAR WINDOW SCREENS INC

Current Principal Place of Business:

1504 JOE MCINTOSH RD.
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

1504 JOE MCINTOSH RD.
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 20-5654192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN LAKE BUSINESS SERVICES INC.
304 E. BAKER ST.
STE D
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

CONTRACTORS NOTICING SERVICES INC.
103 E. DR. MARTIN LUTHER KING BLVD.
PLANT CITY, FL 33563 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: DAVID DURLAND

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENNINGTON, KENNETH L SR
Address: 1504 JOE MCINTOSH RD.
City-St-Zip: PLANT CITY, FL 33565

Title: D () Delete
Name: PENNINGTON, KENNETH L JR
Address: 5488 OAKFORD DR.
City-St-Zip: LAKE LAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: KENNETH PENNINGTON

D

02/27/2007

Electronic Signature of Signing Officer or Director

Date