2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2008 08:00 A **DOCUMENT # P06000157673** Secretary of State 1. Entity Name SUNSHINE SILT, INC. Principal Place of Business Mailing Address 34621 APPALOOSA TRAIL 34621 APPALOOSA TRAIL ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33541 02242008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8122915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, WAYNE DO NOT WRITE 34621 APPALOOSA TRAIL ZEPHYRHILLS, FL 33541 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 3-3*-0*8 SIGNATURE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME LEWIS, WAYNE STREET ADDRESS 34621 APPALOOSA TRAIL ZEPHYRHILLS, FL 33541 COTY-ST-ZIP U00000850970 03/25/08-80019-017 150.00 TITLE LEWIS, PAULA NAME STREET ADDRESS 34621 APPALOOSA TRAIL ZEPHYRHILLS, FL 33541 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP JT 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FR OR DIRECTOR

FILED