

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020466

FILED
Jan 26, 2009
Secretary of State

Entity Name: SUNSHINE INNOVATIONS INC.

Current Principal Place of Business:

21022 RUSTLEWOOD AVE
BOCA RATON, FL 33428

New Principal Place of Business:

9746 NW 35TH ST
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

21022 RUSTLEWOOD AVE
BOCA RATON, FL 33428

New Mailing Address:

9746 NW 35TH ST
CORAL SPRINGS, FL 33065 US

FEI Number: 33-1154426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETGAR, TAL
9746 NW 35TH ST
CORAL SPRINGS, FL 33065 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: DVP () Delete
Name: ETGAR, TAL
Address: 9746 NW 35HT ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P/D () Delete
Name: LEVY, DANIEL
Address: 21022 RUSTLEWOOD
City-St-Zip: BOCA RATON, FL 33428

Title: T/S (X) Delete
Name: ETGAR, TAL
Address: 4980 N CITATION DR#101
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: ETGAR, TAL
Address: 9746 NW 35HT ST
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: T/S (X) Change () Addition
Name: ETGAR, TAL
Address: 9746 NW 35HT ST
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: TAL ETGAR

DVP

01/26/2009

Electronic Signature of Signing Officer or Director

Date