

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036501

FILED
Jul 08, 2008
Secretary of State

Entity Name: FLORIDA SUNSHINE FINANCIAL, INC.

Current Principal Place of Business:

11391 SW 20 ST
MIRAMAR, FL 33025

New Principal Place of Business:

7850 NW 15 STREET
PEMBROKE PINES, FL 33024

Current Mailing Address:

P.O. BOX 616
ISLA MORADA, FL 33036 20

New Mailing Address:

P.O. BOX 616
ISLA MORADA, FL 33036 US

FEI Number: 26-2794146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, AVILIO
11391 SW 20 ST
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MORENO, ISIDRO
7850 NW 15 STREET
PEMBROKE PINES, FL 33024 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: ISIDRO MORENO

07/08/2008

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: P () Delete
Name: MORENO, ISIDRO
Address: P.O. BOX 114
City-St-Zip: ISLA MORADA, FL 33036 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, ISIDRO
Address: P.O. BOX 616
City-St-Zip: ISLA MORADA, FL 33036 US

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: ISIDRO MORENO

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date