

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037740

FILED
May 06, 2008
Secretary of State

Entity Name: SUNSHINE PROPERTIES OF SOUTH FLORIDA, INC

Current Principal Place of Business:

1001 N. US HIGHWAY 1 SUITE 407
JUPITER, FL 33477

New Principal Place of Business:

1001 N. US HIGHWAY 1 SUITE
200
JUPITER, FL 33477

Current Mailing Address:

1001 N. US HIGHWAY 1 SUITE 407
JUPITER, FL 33477

New Mailing Address:

PO BOX 7272
JUPITER, FL 33468

FEI Number: 20-8881076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIVAK, GEORGE
118 CASSILLY WAY
JUPITER, FL 33458 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: GEORGE SPIVAK

05/06/2008

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: TORKAMAN, LARYSA
Address: 6296 DIAMOND ST
City-St-Zip: JUPITER, FL 33458

Title: V () Delete
Name: SPIVAK, GEORGE
Address: 118 CASSILLY WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANIEL, SPIVAK
Address: 118 CASSILLY WAY
City-St-Zip: JUPITER, FL 33458

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: GEORGE SPIVAK

VP

05/06/2008

Electronic Signature of Signing Officer or Director

Date