

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051631

FILED
Apr 28, 2008
Secretary of State

Entity Name: SUNSHINE POSTAL SERVICES, CORP.

Current Principal Place of Business:

4200 NW 3RD COURT
#219
PLANTATION, FL 33317

Current Mailing Address:

4200 NW 3RD COURT
#219
PLANTATION, FL 33317

New Principal Place of Business:

9600 W SAMPLE ROAD
401
CORAL SPRINGS, FL 33065

New Mailing Address:

9600 W SAMPLE ROAD
401
CORAL SPRINGS, FL 33065

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, T'SURA M
4200 NW 3RD COURT
#219
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SHARPE, NEVILLE A
9600 W SAMPLE ROAD
401
CORAL SPRINGS, FL 33065 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: NEVILLE SHARPE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMPSON, T'SURA M
Address: 4200 NW 3RD COURT
City-St-Zip: PLANTATION, FL 33317

Title: VTD (X) Delete
Name: SHARPE, NEVILLE A
Address: 4200 NW 3RD COURT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHARPE, NEVILLE A
Address: 9600 W SAMPLE ROAD # 401
City-St-Zip: CORAL SPRINGS, FL 33065

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: NEVILLE SHARPE

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date