

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061040

FILED
Apr 03, 2008
Secretary of State

Entity Name: SUNSHINE ENERGY SERVICES, INC.

Current Principal Place of Business:

37629 PHELPS ROAD
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

Current Mailing Address:

37629 PHELPS ROAD
ZEPHYRHILLS, FL 33541 US

New Mailing Address:

P.O. BOX 1229
DADE CITY, FL 33526 US

FEI Number: 45-0563785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUVIL, JONATHAN L
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 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: D () Delete
Name: WEEKS, FREDERICK S
Address: 37629 PHELPS ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: D () Delete
Name: THOMAS, D. JILL
Address: 37505 SKYRIDGE CIRCLE
City-St-Zip: DADE CITY, FL 33525 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: THOMAS, D. JILL
Address: P.O. BOX 1229
City-St-Zip: DADE CITY, FL 33526 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: D. JILL THOMAS

D

04/03/2008

Electronic Signature of Signing Officer or Director

Date