

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000051797

FILED
Aug 30, 2007
Secretary of State**Entity Name:** SUNSHINE FUNDING & INVESTMENTS, INC.**Current Principal Place of Business:**PO BOX 641004
BEVERLY HILLS, FL 34464 US**New Principal Place of Business:**2805 HIGHWAY 44 WEST
INVERNESS, FL 34453 US**Current Mailing Address:**PO BOX 641004
BEVERLY HILLS, FL 34464 US**New Mailing Address:****FEI Number:** 59-3197201 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LIEBERMAN, RONALD
9 PINE DRIVE
HOMOSASSA, FL 34448 US**Name and Address of New Registered Agent:**LIEBERMAN, RONALD
2805 HIGHWAY 44 WEST
INVERNESS, FL 34453 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: RONLD LIEBERMAN

08/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: LIEBERMAN, RONALD
Address: PO BOX 641004
City-St-Zip: BEVERLY HILLS, FL 34464**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TD () Change (X) Addition
Name: LIEBERMAN, COLIN
Address: P O BOX 641004
City-St-Zip: BEVERLY HILLS, FL 34464**Title:** S () Change (X) Addition
Name: LIEBERMAN, GINGER
Address: P O BOX 641004
City-St-Zip: BEVERLY HILLS, FL 34464**Title:** VP () Change (X) Addition
Name: LIEBERMAN, MICHELLE
Address: PO BOX 641004
City-St-Zip: BEVERLY HILLS, FL 34464

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: RONALD LIEBERMAN

PTD

08/30/2007

Electronic Signature of Signing Officer or Director

Date