

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081998

Entity Name: SUNSHINE SPORTS, INC.

FILED  
Feb 06, 2009  
Secretary of State

## Current Principal Place of Business:

8211 WEST BROWARD BLVD.  
PENTHOUSE #4  
PLANTATION, FL 33324

## New Principal Place of Business:

2300 W. SAMPLE ROAD  
308  
POMPANO BEACH, FL 33073

## Current Mailing Address:

P. O. BOX 811852  
BOCA RATON, FL 334811852 US

## New Mailing Address:

FEI Number: 65-0454973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THALER, SAMUEL S  
8211 W. BROWARD BLVD.  
PPENTHOUSE #4  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

THALER, SAMUEL S  
2300 W. SAMPLE ROAD  
308  
POMPANO BEACH, FL 33073 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: SAMUEL THALER

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: THALER, SAMUEL S  
Address: 8211 W. BROWARD BLVD. PENTHOUSE #4  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: THALER, SAMUEL S  
Address: 2300 W. SAMPLE ROAD 308  
City-St-Zip: POMPANO BEACH, FL 33073

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: SAMUEL THALER

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date