2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022651

Entity Name: SUNSHINE FINANCIAL SERVICES GROUP, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3530 1ST AVE NORTH SUITE 214

ST PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

3530 1ST AVE NORTH PO BOX 8363

SUITE 214 ST PETERSBURG, FL 33738 US

ST PETERSBURG, FL 33713 US

FEI Number: 59-3231585 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:

STETLER, BENJAMIN
610 ISLAND WAY, #601
CLEARWATER, FL 33767 US
STETLER, BENJAMIN
3530 1ST AVE NORTH SUITE 214
ST PETERSBURG, FL 33713 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: 04/28/2006

Electronic Signature of Registered Agent Date

Electionic digitation of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCS (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CCS () Delete
 Title:
 CCS (X) Change () Addition

 Name:
 STETLER, BENJAMIN S
 Name:
 STETLER, BENJAMIN S

 Address:
 610 ISLAND WAY, #601
 Address:
 3530 1ST AVE NORTH SUITE 214

City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: ST PETERSBURG, FL 33713

Title: ST () Delete Title: ST (X) Change () Addition

Name: STETLER, SHERRY J Name: STETLER, SHERRY J
Address: 610 ISLAND WAY,#601 Address: 3530 1ST AVE NORTH SUITE 214

 Address:
 610 ISLAND WAY,#601
 Address:
 3530 1ST AVE NORTH SUITE 21

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:
 ST PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify for the 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: BENJAMIN STETLER CCS 04/28/2006