

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031154

**FILED**  
**Jan 05, 2007**  
**Secretary of State**

**Entity Name:** SUNSHINE HYDROPONICS, INC.

**Current Principal Place of Business:**

902 E. SR 434  
LONGWOOD, FL 32750 US

**New Principal Place of Business:**

1420 E. ALTAMONTE DR  
ALTAMONTE SPRINGS, FL 32701 US

**Current Mailing Address:**

902 E. SR 434  
LONGWOOD, FL 32750 US

**New Mailing Address:**

1420 E. ALTAMONTE DR  
ALTAMONTE SPRINGS, FL 32701 US

**FEI Number:** 59-3238329

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WUILLIEZ, MARK  
212 PLAZA OVAL  
CASSELBERRY, FL 32707 US

**Name and Address of New Registered Agent:**

WUILLIEZ, MARK  
10 N. SUMMERLIN AVE #24  
ORLANDO, FL 32801 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:** MARK WUILLIEZ

01/05/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** WUILLIEZ, MARK P  
**Address:** 212 PLAZA OVAL  
**City-St-Zip:** CASSELBERRY, FL 32707 US

**Title:** VP (X) Delete  
**Name:** PELTZER, TRACI  
**Address:** 257 ACORN DR.  
**City-St-Zip:** LONGWOOD, FL 32750

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** WUILLIEZ, MARK P  
**Address:** 10 N. SUMMERLIN AVE #24  
**City-St-Zip:** ORLANDO, FL 32801 US

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

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:** MARK WUILLIEZ

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date