

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 23, 2007 8:00 am
Secretary of State

07-23-2007 90039 049 ***150.00

DOCUMENT # P94000042534					
1. Entity Name SUNSHINE FOOTWEAR CORPORATION					
Principal Place of Business 2052-54 N.W. MIAMI CT. MIAMI, FL 33127-4432 US			Mailing Address 2052-54 N.W. MIAMI CT. MIAMI, FL 33127-4432 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		07132007 Chg-P CR2E034 (12/06)	
Zip	Country	Zip	Country	4. FEI Number 65-0496685	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
EGOZI, LEON 19495 BISCAYNE BLVD SUITE 705 AVENTURA, FL 33180			Name <u>EGOZI, BERNARD ESQ.</u> Street Address (P.O. Box Number is Not Acceptable) <u>2999 N.E. 91 St., #407</u> City <u>Aventura</u> FL Zip Code <u>33180</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Bernard L. Egozi, VP</u> <small>Signature, typed or printed name of registered agent after reinstatement.</small>			<u>7-16-07</u> <small>DATE</small>		
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE VP NAME EGOZI, BERNARD STREET ADDRESS 21221 NE 23RD AVE CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE P NAME EGOZI, JOSE STREET ADDRESS 2345 NE 195TH STREET CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>7-26-2007</u> <u>305 931 2000</u> <small>Date Daytime Phone #</small>		

40126502



Leon Egozi & Assoc., P.A.

ATTACHMENT

Certified Public Accountants

2999 Northeast 191st Street, Suite 240
Aventura, Florida 33180

Phone: (305) 937-2664

Fax: (305) 937-5019

legozi@egozicpa.com

July 13, 2007

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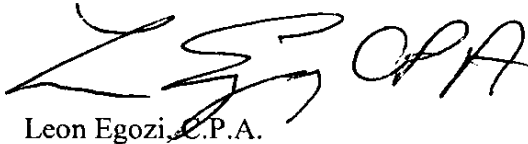
Florida Dept. of State
Secretary of State
Division of Corporations
P.O. Box 8700
Tallahassee, FL 32314

Re: Sunshine Footwear Corporation, #P94000042534

Gentlemen:

Mr. Jose Egozi, the president of the company, has been out of the country on business and just arrived to receive notice of intent to dissolve his company. Please waive any late charges. Enclosed is the payment of \$150 for their 2007 annual report.

Sincerely,



Leon Egozi, C.P.A.

LE/sbe

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