

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060783

FILED  
Mar 09, 2006  
Secretary of State

Entity Name: SUNSHINE AUTO SALES & SERVICE, INC.

## Current Principal Place of Business:

904 US HWY 17 N.  
YULEE, FL 32097 US

## New Principal Place of Business:

851026 US HWY 17  
YULEE, FL 32097 US

## Current Mailing Address:

P.O. BOX 1440  
YULEE, FL 32097 US

## New Mailing Address:

P.O. BOX 1440  
YULEE, FL 32041 US

FEI Number: 59-3265140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, STEPHEN F  
864 U.S. HWY 17 N.  
YULEE, FL 32097 US

## Name and Address of New Registered Agent:

LEE, STEPHEN F  
851002 U.S. HWY 17  
YULEE, FL 32097 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: STEPHEN F LEE

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: LEE, STEPHEN F  
Address: 864 US HWY 17 N.  
City-St-Zip: YULEE, FL 32097

Title: P ( ) Delete  
Name: LEE, STEPHEN V R.  
Address: 1819 POINT PETER RD.  
City-St-Zip: SAINT MARYS, GA 31558

Title: S ( ) Delete  
Name: LEE, CAROL A  
Address: 1819 POINT PETER RD.  
City-St-Zip: SAINT MARYS, GA 31558

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: LEE, STEPHEN F  
Address: 851002 US HWY 17  
City-St-Zip: YULEE, FL 32097

Title: P (X) Change ( ) Addition  
Name: LEE, STEPHEN V R.  
Address: 2117 LAKEVIEW DR  
City-St-Zip: WAYCROSS, GA 31501

Title: S (X) Change ( ) Addition  
Name: LEE, CAROL A  
Address: 2117 LAKEVIEW DR  
City-St-Zip: WAYCROSS, GA 31501

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: STEPHEN F LEE

V

03/09/2006

Electronic Signature of Signing Officer or Director

Date