

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000085158

FILED
Apr 27, 2006
Secretary of State

Entity Name: SUNSHINE INVESTMENT AND BUILDERS INC.

Current Principal Place of Business:

9545 SW 42 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9545 SW 42 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0540047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, MARIELENA
9545 SW 42 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, MARIELENA
Address: 9545 SW 42 ST
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: MARTIN, MARIELENA
Address: 9545 SW 42 ST
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: GOUDIE, JOSEPH A
Address: 9545 SW 42 ST
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: TAMARGO, LINDA
Address: 9545 SW 42 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RIVERA, RAMONITA
Address: 9545 SW 42 ST
City-St-Zip: MIAMI, FL 33165

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

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: MARIELENA FERNANDEZ

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date