2006 FOR PROFIT CORPORATION

FILED Mar 13, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P95000015223** SUNSHINE BUILDERS OF FORT PIERCE, INC. Principal Place of Business Mailing Address **409 E EASY STREET 409 E EASY STREET** FT PIERCE, FL 34982 FT PIERCE, FL 34982 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0557548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNDON, JAMES F III DO NOT WRITE **409 E EASY STREET** FT PIERCE, FL 34982 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HERNDON, JAMES F III 409 E EASY STREET STREET ACCRESS HIDURD464503 CITY-ST-ZIP FT PIERCE, FL 34982 #3/23/05 80001-018 150.00 : HERNDON, PATRICIA MALAF STREET ADDRESS 409 E EASY STREET City-ST-ZIP FT PIERCE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 attaglument with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CSTY-ST-ZIP