2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P95000045423 •~ SUNSHINE AUTOMOTIVE, INC. Principal Place of Business Mailing Address 363 16TH STREET N. **363 16TH STREET N.** ST. PETERSBURG, FL 33705 ST. PETERSBURG, FL 33705 CR2E034 (11/05) No Cha-P 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3319914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TANNOIA, CATHERINE J 363 16TH STREET N. ST. PETERSBURG, FL 33705 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, 000000928389 9. Election Campaign Financing \$5.00 May Be 05/16/08-80026-020 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE TANNOIA, JOHN J NAME 363 16TH STREET N. STREET ADDRESS ST. PETERSBURG, FL. 33705 CITY-ST-ZIP STD TITLE NAME TANNOIA, CATHERINE J 363 16TH STREET N. STREET ADDRESS ST. PETERSBURG, FL 33705 CITY-ST-7IP VP TITLE PICKEL, DEAN C NAME STREET ADDRESS 363 16TH STREET N. DO NOT WRITE CITY-ST-ZIP ST. PETERSBURG, FL 33705 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURÉ

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR