2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 04, 2008 08:00 AN DOCUMENT # P96000088783 1. Entity Name **Secretary of State** SWF SUNSHINE INC Principal Place of Business Mailing Address 150 SAN CARLOS BLVD 150 SAN CARLOS BLVD FT. MYERS BEACH FL 33931 FT. MYERS BEACH FL 33931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. # etc. Suite: Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0707798 Not Applicable Zιρ Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DALLAS, EDWARD A Street Address (P.O. Box Number is Not Acceptable) 17274 SAN CARLOS BLVD., #202 FT. MYERS BEACH FL 33931 City Zip Code 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 cutigations of registered agent. SIGNATURE Signature, typed or priored harm of requirered agent and this if he plicable, (NOTE: Registered Agent signaturn requiren when reinstating) DATE FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Change Addition U00000815026 NAME ANGLIM, TIM NAME 02/13/08-80067-023 150.00 STREET ADDRESS P.O. BOX 6202 N/A STREET ADDRESS CITY-ST-ZIP FT. MYERS BEACH FL 33931 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 0114-31-715 CITY-ST-7IP IFILE ☐ De-ete TITLE Change - Addition MAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-7IP THLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORLSS CITY-ST-ZIP CITY-ST-ZIP Delete IIIE TITLE Change Addition HAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ___ Addition NAME NAME STREET APDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

1/29/08 Jim Arylim SIGNATURE:

12. I hereby certify that the information supplied with the firing does not qualify for the exemptions contained in Section 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

if changed, or on an attachment with an address, with all other like empowered.