## **2008 FOR PROFIT CORPORATION**

## Jan 11, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P97000019928 01-11-2008 90033 030 \*\*\*150.00 SUNSHINE 701, INC. Principal Place of Business Mailing Address 4000--6633 N. LINCOLN AVE 6633 N. LINCOLN AVE LINCOLNWOOD, IL 60712 LINCOLNWOOD, IL 60712 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01042008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0755900 Not Applicable Zip Country Zip 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 WASSERMAN, MARTIN W Street Address (P.O. Box Number is Not Acceptable) 960 41 ST STREET **SUITE 401** MIAMI, FL 33140 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 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Addition **X**Change HARTMAN, ROBERT Robert Hartman STREET ADDRESS 999 WASHINGTON AVE. STREET ADDRESS 6633 N. Lincoln Avenue MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY - ST - ZIP Lincolnwood, IL 60712 Delete TITLE TITLE ☐ Change ■ Addition HARTMAN, DEBRA F NAME NAME Debra F. Hartman STREET ADDRESS 999 WASHINGTON AVE. STREET ADDRESS 6633 N. Lincoln Avenue CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Lincolnwood, IL 60712 ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 attachment with an address, with all other like empowered. 847-676-2122

SIGNATURE: Robert Hartman

January 7, 2008

FILED