

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047609

FILED
Apr 12, 2007
Secretary of State

Entity Name: SUNSHINE FINANCIAL GROUP INC.

Current Principal Place of Business:

11402 NW 41 ST
SUITE 202
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11402 NW 41 ST
SUITE 202
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0756308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DAYSI E
11121 N.W. 71ST ST.
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, DAYSI E
Address: 1819 SW 123 CT
City-St-Zip: MIAMI, FL 33175 US

Title: VD () Delete
Name: KOCH, SEAN
Address: 11119 NW 72 TE
City-St-Zip: MIAMI, FL 33178 US

Title: TS () Delete
Name: TORRES, VICTOR A
Address: 7740 NW 113 PLAZE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAYSI GONZALEZ

PD

04/12/2007

Electronic Signature of Signing Officer or Director

_____ Date