2007 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information indicated on this report or support the corporation or the recent

SIGNATURE

Apr 30, 2007 08:00 AM **DOCUMENT # P97000050616 Secretary of State** 1. Entity Name SUNSHINE SHUTTLE, INC. Principal Place of Business Mailing Address 1835 NE 22 DRIVE 1835 NE 22 DRIVE JENSEN BCH, FL 34957 JENSEN BCH, FL 34957 No Chg-P CR2E034 (11/05) 04222007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0765869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PLATTNER, SUSAN J DO NOT WRITE 1835 NE 22 DRIVE JENSEN BCH, FL 34957 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 elegature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PLATTNER, SUSAN J NAME STREET ADDRESS 1835 NE 22 DRIVE CITY-ST-ZIP JENSEN BCH, FL 34957 TILE NAME STREET ADDRESS CITY-ST-7/P U00000740725 TITLE 05/14/07-80078-017 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

Then supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information plemental 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 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

FILED