

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071582

Entity Name: FLORIDA SUNSHINE INVESTMENT, INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

118 TIMBERLINE TRAIL
ORMOND BEACH, FL 33972

New Principal Place of Business:

118 TIMBERLINE TRAIL
ORMOND BEACH, FL 32174

Current Mailing Address:

118 TIMBERLINE TRAIL
ORMOND BEACH, FL 33972

New Mailing Address:

118 TIMBERLINE TRAIL
ORMOND BEACH, FL 32174

FEI Number: 65-0893549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIER, KARIN E MRS.
330 HAROLD AVE S
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

MAIER, KARIN E MRS.
118 TIMBERLINE TRAIL
ORMOND BEACH, FL 32174 US

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: KARIN MAIER

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAIER, KARIN E
Address: 330 HAROLD AVE S
City-St-Zip: LEHIGH ACRES, FL 33971

Title: V () Delete
Name: MAIER, MARKUS
Address: 330 HAROLD AVE S
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAIER, KARIN E
Address: 118 TIMBERLINE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: V (X) Change () Addition
Name: MAIER, MARKUS
Address: 118 TIMBERLINE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify 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: KARIN MAIER

P

04/14/2007

Electronic Signature of Signing Officer or Director

Date