2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 19, 2008 08:00 AN **Secretary of State** DOCUMENT # P97000085440 SUNSHINE SHORES APTS., INC. Principal Place of Business Mailing Address 207 SANDAL LN 101 BLOSSOM LANE PALM BEACH SHORES, FL 33404 PALM BEACH SHORES, FL 33404 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0785783 Not Applicable \$8,75 Additional The said of the sa 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent STEWART, JAMES M DO NOT WRITE 1211 THE PLAZA SINGER ISLAND, FL 33404 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 tille if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LAROSA, PATRICIA NAME STREET ADDRESS 207 SANDAL LANE CITY-ST-ZIP PALM BEACH SHORES, FL 33404 TITLE LAROSA, ANGELO NAME STREET ADDRESS 207 SANDAL LANE CITY-ST-ZIP PALM BEACH SHORES, FL 33404 TITLE LAROSA, DEREK NAME STREET ADDRESS 101 BLOSSOM LANE CITY-ST-ZIP PALM BEACH SHORES, FL 33404 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 eath; 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 in changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED