

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000199

FILED
May 02, 2006
Secretary of State

Entity Name: SUNSHINE PROMOTIONS & MARKETING, INC.

Current Principal Place of Business:

6279 SHADOW TREE LANE
LAKE WORTH, FL 33463

New Principal Place of Business:

51 WHISPERING OAKS TRAIL
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

6279 SHADOW TREE LANE
LAKE WORTH, FL 33463

New Mailing Address:

51 WHISPERING OAKS TRAIL
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0802979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIEFENTHALER, ABIGAIL M
6279 SHADOW TREE LANE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

TIEFENTHALER, ABIGAIL M
51 WHISPERING OAKS TRAIL
WEST PALM BEACH, FL 33411 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: ABIGAIL TIEFENTHALER

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIEFENTHALER, ABIGAIL
Address: 6279 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIEFENTHALER, ABIGAIL
Address: 51 WHISPERING OAKS TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

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: ABIGAIL TIEFENTHALER

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date