

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000807

FILED
Apr 07, 2007
Secretary of State

Entity Name: SUNSHINE TOYS & COLLECTIBLES INC.

Current Principal Place of Business:

1665 N OLD DIXIE HWY
STE 1
JUPITER, FL 33469

New Principal Place of Business:

554 N DOVER ROAD
TEQUESTA, FL 33469

Current Mailing Address:

PO BOX 3938
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0805875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINDOLL, LEISA D
1665 N. OLD DIXIE HWY, STE. 1
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

SHINDOLL, LEISA D
554 N DOVER ROAD
TEQUESTA, FL 33469 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: LEISA D SHINDOLL

04/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SHINDOLL, WAYNE
Address: 1665 N OLD DIXIE HWY 1
City-St-Zip: JUPITER, FL 33469

Title: OP () Delete
Name: SHINDOLL, LEISA
Address: 1665 N OLD DIXIE HWY 1
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SHINDOLL, WAYNE
Address: PO BOX 3938
City-St-Zip: TEQUESTA, FL 33469

Title: OP (X) Change () Addition
Name: SHINDOLL, LEISA
Address: PO BOX 3938
City-St-Zip: TEQUESTA, FL 33469

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: LEISA D SHINDOLL

OP

04/07/2007

Electronic Signature of Signing Officer or Director

Date