

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002020

Entity Name: SONSHINE AUDIO-VIDEO, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

353 BRAZILIAN CIR
PORT ST LUCIE, FL 34952

New Principal Place of Business:

742 CARRIAGE LAKE WAY
VERO BEACH, FL 32968

Current Mailing Address:

84 BOOHER CEMETERY RD
RUSSELLVILLE, AR 72802

New Mailing Address:

742 CARRIAGE LAKE WAY
VERO BEACH, FL 32968

FEI Number: 59-3487829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, PAUL
742 CARRIAGE LAKE WAY
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TANNER, PAUL
Address: 84 BOOHER CEMETERY RD
City-St-Zip: RUSSELLVILLE, AR 72802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TANNER, PAUL
Address: 742 CARRIAGE LAKE WAY
City-St-Zip: VERO BEACH, FL 32968

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: PAUL E H TANNER

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date