

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030087

FILED
Jan 24, 2006
Secretary of State

Entity Name: SUNSHINE EXPRESS C & C, INC.

Current Principal Place of Business:

4690 NW 113 PL
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

P O BOX 521241
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0824016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOPICO, MIRIAM R
4690 NW 113 PL
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RUIZ, FRANK J
4690 NW 113 PL
MIAMI, FL 33178 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: FRANK J RUIZ

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DOPICO, MIRIAM R
Address: 4690 NW 113 PL
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RUIZ, FRANK J
Address: 4690 NW 113 PL
City-St-Zip: MIAMI, FL 33178

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: FRANK J RUIZ

PS

01/24/2006

Electronic Signature of Signing Officer or Director

Date