2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2007 08:00 A **Secretary of State** DOCUMENT # P98000060665 54TH AVENUE SUNSHINE PETRO, INC. Principal Place of Business Mailing Address 6201 54TH AVENUE N. 6201 54TH AVENUE N. ST. PETERSBURG, FL 33709-1701 ST. PETERSBURG, FL 33709-1701 02262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3521099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IMSEIS, NICOLA Y DO NOT WRITE 6201 54TH AVENUE N. ST. PETERSBURG, FL 33709-1701 IN THIS SPACE 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 DATE Signature, typed or orinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F IMSAIS, JAMES N NAME STREET ADDRESS 4328 BRANDON RIDGE DR. CITY-ST-ZIP VALRICO, FL 335945556 TITLE NAME 000000676033 03/30/07-80042-017 150.00 STREET ADDRESS CITY-ST-ZIP

IN THIS SPACE

DO NOT WRITE

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE

CITY-ST-ZIP

Daytime Phone #

FILED