

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097676

FILED
Mar 21, 2006
Secretary of State

Entity Name: SUN SHINE MICA WOOD WORK, INC.

Current Principal Place of Business:

1800 NW 22 CT
POMPANO BCH, FL 33069

New Principal Place of Business:

1800 NW 22 ST
POMPANO BCH, FL 33069

Current Mailing Address:

1800 NW 22 CT
POMPANO BCH, FL 33069

New Mailing Address:

1800 NW 22 ST
POMPANO BCH, FL 33069

FEI Number: 65-0880624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GERALDO
1800 NW 22 CT BAY
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

RODRIGUEZ, GERALDO
1800 NW 22 ST
POMPANO BCH, FL 33069 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: GERALDO RODRIGUES SOUSA

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RODRIGUES-SOUSA, GERALDO
Address: 1700 NW 22 CT BAY 1
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RODRIGUES-SOUSA, GERALDO
Address: 1800 NW 22ST
City-St-Zip: POMPANO BEACH, FL 33069

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: GERALDO RODRIGUES SOUSA

PTD

03/21/2006

Electronic Signature of Signing Officer or Director

Date