2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 26, 2008 08:00 AN DOCUMENT # P98000103863 1. Entity Name **Secretary of State** SUNSHINE PROFESSIONAL SERVICES, INC. Principal Place of Business Mailing Address 4124 LIMERICK DR. P.O. BOX 672 LAKE WALES, FL 33859 LAKE WALES, FL 33859 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0885290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSS, PEGGY J DO NOT WRITE 4124 LIMERICK DR. LAKE WALES, FL 33859 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MOSS, EDDIE M NAME STREET ADDRESS P.O. BOX 672 CITY-ST-ZIP LAKE WALES, FL 33859 U00000870863 TITLE 04/09/08-80106-022 150.00 NAME MOSS, PEGGY STREET ADDRESS P.O. BOX 672 CITY-ST-ZIP LAKE WALES, FL 33859 吡 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 eath; 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.

SIGNATURE:

Leggy Mose Sec

3/21/08

863-301-0653