2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # P99000075458** 04-10-2006 90300 026 ***150 00 1. Entity Name SUNSHINE LIFE, INC. Principal Place of Business Mailing Address 60026294 1858 RINGLING BLVD 46 N WASHINGTON BLVD #1 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address 1990 MAIN STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 Chg-P CR2E034 (11/05) #801 City & State City & State Applied For 4. FEI Number 65-0943401 Not Applicable SARASOTA, FL Country Country \$8.75 Additional 5. Certificate of Status Desired 34236 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 N WASHINGTON BLVD #1 SARASOTA, FL 34236 City Zip Code 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, Iyond or printed name of registered agent and title if applicable. (NOTE: Registered Agent a gnature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPT Delete TITLE TITLE X K Change KOEHN, UWE NAME NAME STREET ADDRESS 1858 RINGLING BLVD STREET ADDRESS 1990 MAIN STREET, #801 CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP SARASOTA, FL 34236 XX Change ☐ Delete TILLE TIME Addition KOEHN, GRITTA NAME NAME STREET ADDRESS 1858 RINGLING BLVD STREET ADDRESS 1990 MAIN STREET, #801 SARASOTA, FL 34236 CITY-ST-7IP CITY-ST-2IP SARASOTA, FL 34236 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THUE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 cath; 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 appears in Block 10 or Block 11 if changed, or on an attachment with appears in Block 10 or Block 11 if changed. 4-3-2006 SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

UWE KOEMN, President

FILED

Daytime Phone #