2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P99000076353 04-17-2006 90393 017 ***150.00 1. Entity Name SUNSHINE PROMO USA, INC. Principal Place of Business Mailing Address UUVA~~-4000 HIGHWAY 90, SUITE H 4000 HIGHWAY 90, SUITE H **PACE FL 32571** PACE FL 32571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3605342 Not Applicable Ζip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EPHEN MOORHEAD MOORHEAD, STEPHEN 4300 BAYOÙ BLVD., SUITE 13 PENSACOLA FL 32503 The above named entity submits this the obligations of registered agent. statement for the purpose of changing its egistered office or ent, or both, in the State of Florida. I am familia SIGNATURE FILE NOW!!! FEE IS \$150.00 FILE NOW III FEE IS 3 100.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TILE TITLE ☐ Change ☐ Addition KIMBROUGH, BILLY M NAME 8846 CHUMUCKLA HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PACE FL 32571 CITY-ST-ZIP DILE ☐ Change TITLE Delete ☐ Addition NAME KIMBROUGH, PAULAOUISE K NAME STREET ADDRESS STREET ADDRESS 8846 CHUMUCKLA HIGHWAY CITY-SI-ZIP PACE FL 32571 CITY - ST-ZIP DILE ____ - 🔲 Delete — TITLE -- Change --- --- Addition FREE, KIM NAME MAME STREET ADDRESS STREET ADDRESS 4000 HIGHWAY 90, SUITE H CITY-ST-ZIP PACE FL 32671 CITY-ST-ZIP MLE Detate ☐ Change Addition TITLE NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-71P Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is trug-end 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 employered 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:

OF SIGNING OFFICER OR DIRECTOR

FILED

May 15, 2006 8:00 am



April 20, 2006

SUNSHINE PROMO USA, INC. 4000 HIGHWAY 90, SUITE H PACE, FL 32571

Subject: SUNSHINE PROMO USA, INC.

Reference Number:

P99000076353

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

·/mh
ANNUAL REPORTS SECTION



REPLY TO: STEPHEN R. MOORHEAD Board Certified Real Estate Lawyer srmoorhead@pensacolalaw.com Fax: (850) 477-1730

ATTACHMENT 66016478 #P99000076353

SUZANNE BLANKENSHIP
WILLIAM A. BOND
EDWARD P. FLEMING
WILLIAM J. GREEN
R. TODD HARRIS
ROBERT N. HEATH, JR.
BELINDA B. DE KOZAN
G. STEPHEN LOWERY
BRUCE A. MCDONALD
STEPHEN R. MOORHEAD
J. D. SMITH
KATHLYN E. WHITE

OF COUNSEL
MICHAEL L. FERGUSON

May 10, 2006

CERTIFIED MAIL #7005 1820 0004 5914 0996 RETURN RECEIPT REQUESTED

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Sunshine Promo USA, Inc./Corporate General

Our File No. SRM-03-9847

Dear Sir or Madam:

Enclosed is the annual report for Sunshine Promo USA, Inc. which was returned for the proper signature.

Should you have any questions concerning this matter, please advise.

Very truly yours,

Stephen R. Moorhead

Ephen K. Moorhead a

SRM/acw Enclosure