



ATTACHMENT
66016478

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

*All enclosed -
I accidentally
signed in
your space*



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

ATTACHMENT

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#A99000076353

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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

SRM/acw
Enclosure