2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2007 08:00 A Secretary of State DOCUMENT # P99000098169 1. Entity Name SUNSHINE SERVICE STATION, INC. Principal Place of Business Mailing Address 1120 NE 48 ST 1120 NE 48 ST POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 04022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0962199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KARANTZOGIANNIS, FARANTOS DO NOT WRITE 3826 PEBBLEBROOK COURT COCONUT CREEK, FL 33073 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 (NOTE: Registered Agent signature required when reinstating) U00000758960 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/24/07-80023-011 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KARANTZOGIANNIS, FARANTOS NAME STREET ADDRESS 3826 PEBBLEBROOK COURT COCONUT CREEK, FL 33073 CITY-ST-ZiP THLE GERASIMOS, CARRAS NAME STREET ADDRESS 3826 PEBBLEBROOK COURT CITY-ST-ZIP POMPANO BEACH, FL 33073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME-CITY-ST-ZIP . NAME

12. Thereby 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 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 pame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-71P