2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17719

Entity Name: SUNSHINE T & C CO. LTD, INC.

FILED Feb 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 300 ADAIR AVENUE LONGWOOD, FL 32750 US **Current Mailing Address: New Mailing Address:** 300 ADAIR AVE LONGWOOD, FL 32750 US FEI Number: 59-3068756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TSAI, HUI-MIN 300 ÁDAIR AVE LONGWOOD, FL 32750 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TSAI, HUI-PANG, Name: Name: 184 MIN SHENG ROAD Address: Address: City-St-Zip: CHI-CHI NANTOU, ROC, City-St-Zip: Title: DV Title: () Delete () Change () Addition Name: CHIEN, REYMOND RUEY-, MING Name: 2F NO. 23 LANE 228 SEC 3 HO PING E ROAD Address: Address: TAIPEI TAIWAN, RO City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition TSAI, HUI-MIN, Name: Name: 300 ADAIR AVE Address: Address: City-St-Zip: LONGWOOD, FL City-St-Zip: Title: DS () Delete Title: () Change () Addition TSAI, HELEN TONG-SHE, H YU Name: Name: Address: 300 ADAIR AVE Address: City-St-Zip: LONGWOOD, FL City-St-Zip: Title: PST Title: () Delete () Change () Addition TSAI, HELEN TONG-SHE, H YU Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: HUI MIN TSAI PT 02/22/2006

300 ADAIR AVE

LONGWOOD, FL 32750

Address: City-St-Zip: