

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17719

FILED  
Apr 02, 2008  
Secretary of State

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

## Current Principal Place of Business:

300 ADAIR AVENUE  
LONGWOOD, FL 32750 US

## New Principal Place of Business:

## Current Mailing Address:

300 ADAIR AVE  
LONGWOOD, FL 32750 US

## New Mailing Address:

300 ADAIR AVENUE  
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:

TSAI, HUI-MIN  
300 ADAIR AVE  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

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:

Title: DV ( ) Delete  
Name: TSAI, HUI-PANG,  
Address: 184 MIN SHENG ROAD  
City-St-Zip: CHI-CHI NANTOU, ROC,

Title: DV ( ) Delete  
Name: CHIEN, REYMOND RUEY-, MING  
Address: 2F NO. 23 LANE 228 SEC 3 HO PING E ROAD  
City-St-Zip: TAIPEI TAIWAN, RO

Title: PT ( ) Delete  
Name: TSAI, HUI-MIN,  
Address: 300 ADAIR AVE  
City-St-Zip: LONGWOOD, FL

Title: DS ( ) Delete  
Name: TSAI, HELEN TONG-SHE, H YU  
Address: 300 ADAIR AVE  
City-St-Zip: LONGWOOD, FL

Title: PST ( ) Delete  
Name: TSAI, HELEN TONG-SHE, H YU  
Address: 300 ADAIR AVE  
City-St-Zip: LONGWOOD, FL 32750

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PT (X) Change ( ) Addition  
Name: TSAI, HUI-MIN,  
Address: 300 ADAIR AVE  
City-St-Zip: LONGWOOD, FL 32750 US

Title: DS (X) Change ( ) Addition  
Name: TSAI, HELEN TONG-SHE, H YU  
Address: 300 ADAIR AVE  
City-St-Zip: LONGWOOD, FL 32750 US

Title: PST (X) Change ( ) Addition  
Name: TSAI, HELEN TONG-SHE, H YU  
Address: 300 ADAIR AVE  
City-St-Zip: LONGWOOD, FL 32750 US

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: HUI-MIN TSAI

PT

04/02/2008

Electronic Signature of Signing Officer or Director

Date