

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 07, 2008
Secretary of State**

DOCUMENT# P05000124049

Entity Name: FIRST STATE CORP.

Current Principal Place of Business:

1562 N. E. QUAYSIDE TERRACE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1562 N. E. QUAYSIDE TERRACE
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 20-3450551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RONALD J
1562 N. E. QUAYSIDE TERRACE
MIAMI, FL 33138 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: P D () Delete
Name: KISER, STEPHEN F
Address: 2409 SEMINOLE CIRCLE
City-St-Zip: ALTUS, OK 73521 US

Title: VP () Delete
Name: DILLON, DONALD
Address: 1630 HWY 1
City-St-Zip: TEQUESTA, FL 33469 US

Title: TSD (X) Delete
Name: GREEN, RONALD J
Address: 1562 N. E. QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TSD (X) Change () Addition
Name: GREEN, RONALD J
Address: 1562 N. E. QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138 US

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

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: STEPHEN F. KISER

PD

02/07/2008

Electronic Signature of Signing Officer or Director

Date