

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010656

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: SUNSTATE INVESTMENTS GROUP, INC.

**Current Principal Place of Business:**

931 NORTH SR 434 STE 201-349  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

931 NORTH SR 434 STE 201-349  
ALTAMONTE SPRINGS, FL 32714

**New Mailing Address:**

FEI Number: 20-4648501      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOWMAN, WILLIAM R JR  
C/O SHUFFIELD, LOWMAN & WILSON, P.A.  
1000 LEGION PLACE STE 1700  
ORLANDO, FL 32801 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: D ( ) Delete  
Name: KHAN, ZAFFAULA  
Address: 8601 SPINDLETOP DRIVE  
City-St-Zip: ORLANDO, FL 32819

Title: D ( ) Delete  
Name: KHAN, KAREN  
Address: 254 GENOA COURT  
City-St-Zip: KISSIMMEE, FL 34758

Title: D ( ) Delete  
Name: KHAN, LEILA B  
Address: 8601 SPINDLETOP DRIVE  
City-St-Zip: ORLANDO, FL 32819

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: KHAN, KAREN  
Address: 8601 SPINDLETOP DRIVE  
City-St-Zip: ORLANDO, FL 32819

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

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: KAREN KHAN

MA

04/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date