

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 03, 2008  
Secretary of State**

DOCUMENT# P97000056603

Entity Name: SUNSHINE STATE BUILDERS, INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

6310 S.W. 56TH ST.  
DAVIE, FL 33314 US

**Current Mailing Address:**

**New Mailing Address:**

6310 S.W. 56TH ST.  
DAVIE, FL 33314 US

FEI Number: 65-0784797      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:**

ZARBAFI, MOHAMMAD  
6310 SW 56TH ST  
DAVIE, FL 33314 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

**OFFICERS AND DIRECTORS:**

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

Title: P ( ) Delete  
Name: ZARBAFI, MOHAMMAD  
Address: 6310 SW 56TH ST  
City-St-Zip: DAVIE, FL 33314

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

Title: V (X) Delete  
Name: ZARBAFI, MARY ANNE  
Address: 6310 SW 56TH ST  
City-St-Zip: DAVIE, FL 33314

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

Title: D ( ) Delete  
Name: ZARBAFI, MELISSA  
Address: 6310 SW 56 ST  
City-St-Zip: DAVIE, FL 33314

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: MOHAMMAD ZARBAFI

P

11/03/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date