

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413289

FILED
Jan 27, 2006
Secretary of State

Entity Name: SUN STATE DEVELOPMENT CORP.

Current Principal Place of Business:

3131 FLIGHTLINE DR
SUITE 313
LAKELAND, FL 338112843

New Principal Place of Business:

3131 FLIGHTLINE DR
SUITE 313
LAKELAND, FL 33811

Current Mailing Address:

3131 FLIGHTLINE DR
SUITE 313
LAKELAND, FL 338112843

New Mailing Address:

3131 FLIGHTLINE DR
SUITE 313
LAKELAND, FL 33811

FEI Number: 59-1459367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, DONALD K.
3131 FLIGHTLINE DR
SUITE 313
LAKELAND, FL 338112843 US

Name and Address of New Registered Agent:

STEPHENS, DONALD K DP
3131 FLIGHTLINE DR
SUITE 313
LAKELAND, FL 33811 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: DONALD K. STEPHENS

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STEPHENS, DONALD K,
Address: 3131 FLIGHTLINE DR
City-St-Zip: LAKELAND, FL 338112843

Title: SD () Delete
Name: ADAMS, ROBERT J.,
Address: 4110 SO FL AVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STEPHENS, DONALD K
Address: 3131 FLIGHTLINE DR, STE 313
City-St-Zip: LAKELAND, FL 33811 US

Title: VP (X) Change () Addition
Name: ADAMS, ROBERT J
Address: 3020 SO FL AVE, STE 101
City-St-Zip: LAKELAND, FL 33803 US

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.

SIGNATURE: DONALD K. STEPHENS

P

01/27/2006

Electronic Signature of Signing Officer or Director

Date