

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004632

FILED
Jul 08, 2008
Secretary of State

Entity Name: SUNSHINE STATE HOLDING CORPORATION OF DELAWARE

Current Principal Place of Business:

475 WEST TOWN PLACE
SUITE 210
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

475 WEST TOWN PLACE
SUITE 210
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

475 WEST TOWN PLACE
SUITE 210
ST. AUGUSTINE, FL 32092

FEI Number: 58-2351990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATION CENTER 3 AT INTL PLAZA
4221 W. BOY SCOUT BOULEVARD
TAMPA, FL 33607 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ROGAN, JOHN E
Address: 475 WEST TOWN PLACE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VCFO () Delete
Name: ERVIN, RICHARD L
Address: 475 WEST TOWN PLACE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D () Delete
Name: ELSASS, SANFORD
Address: 745 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10151

Title: D () Delete
Name: RAWLINGS, PETER
Address: 745 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10151

Title: D () Delete
Name: PICCIONE, TAL P
Address: 745 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10151

Title: D () Delete
Name: DAVIES, RICHARD
Address: 745 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10151

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ELSASS, SANFORD
Address: 1 BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

Title: D (X) Change () Addition
Name: RAWLINGS, PETER
Address: 1 BLUE HILL PLAZE
City-St-Zip: PEARL RIVER, NY 10151

Title: D (X) Change () Addition
Name: PICCIONE, TAL P
Address: 1 BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10151

Title: D (X) Change () Addition
Name: DAVIES, RICHARD
Address: 1 BLUE HILL PLAZE
City-St-Zip: PEARL RIVER, NY 10965

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: RICHARD L ERVIN, JR.

VCFO

07/08/2008

Electronic Signature of Signing Officer or Director

Date