

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93306

Entity Name: SUNSTATE COLLEGE, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

3910 RIGA BLVD.
TAMPA, FL 33619

New Principal Place of Business:

1685 MEDICAL LANE
FORT MYERS, FL 33907

Current Mailing Address:

3910 RIGA BLVD.
TAMPA, FL 33619

New Mailing Address:

1685 MEDICAL LANE
FORT MYERS, FL 33907

FEI Number: 59-2390702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, WAYNE A
3910 RIGA BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

JONES, GREGORY H
1685 MEDICAL LANE
FORT MYERS, FL 33907 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: GREGORY H. JONES

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: SLATER, WAYNE A
Address: 6213 TANAGER PLACE
City-St-Zip: TAMPA, FL 33617

Title: DIR () Delete
Name: JONES, DONALD C
Address: 2350 BEDMAN CREEK
City-St-Zip: ALVA, FL 33920

Title: DIR () Delete
Name: JONES, SHARON B
Address: 2350 BEDMAN CREEK
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: JONES, GREGORY H
Address: 1503 LILY POND COURT
City-St-Zip: FORT MYERS, FL 33907

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 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: GREGORY H. JONES

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date