2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # K66871 06-08-2006 90002 038 ***150.00 1. Entity Name SUNSTATE AWNING & GRAPHIC DESIGN, INC. Principal Place of Business Mailing Address **THROUGH 50 KEYES COURT 50 KEYES COURT** SANFORD, FL 32773 SANFORD, FL 32773 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2939835 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name . HANLEY, ALAN M Street Address (P.O. Box Number is Not Acceptable) **50 KEYES COURT** SANFORD, FL 32773 City Zip Code 8. 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. I am familiar with, and accept the obligations of regis ered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating FILE NOWIN EEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 EVP TITLE Delete TITE ☐ Change ☐ Addition PETERSON, STEWART F. NAME NAME 310 GOLFBROOK CIRCLE, #206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL CITY-ST-ZIP PDC ☐ Change TITLE □ Delete TITLE Addition NELEN, MARK A. NAME NAME 14635 ST GEORGE HILL DR STREET ADDRESS STREET ADDRESS ORLANDO, FL 32828 CETY-ST-ZIP CITY-ST-ZIP PΩ Delete TITLE ☐ Change Addition: TITLE HANLEY, ALAN M. NAME NAME STREET ADDRESS 1520 NOBLE STREET STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TATLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jun 08, 2006 8:00 am