

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M83410

FILED
Apr 12, 2006
Secretary of State

Entity Name: SUN STATE MANAGEMENT CORPORATION

Current Principal Place of Business:

4400 N FEDERAL HWY
70
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4400 N FEDERAL HWY
70
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0049934 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LHOTKA, JOSEPH W.
22564 CARAVELLE CIR
BOCA RATON, FL 33433 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

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LHOTKA, JOSEPH W.,
Address: 22564 CARAVELLE CIR
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Delete
Name: LHOTKA, CLAIRE
Address: 22564 CARAVELLE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAROL KNUBEL,
Address: 22564 CARAVELLE CIR
City-St-Zip: BOCA RATON, FL 33433

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: JOSEPH LHOTKA

RA

04/12/2006

Electronic Signature of Signing Officer or Director

Date