

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009165

FILED
Jan 25, 2006
Secretary of State

Entity Name: SUN STATE QUARTET, INC.

Current Principal Place of Business:

1158 MOTORCOACH DR
POLK CITY, FL 33868

New Principal Place of Business:

225 W. TOM COSTINE ROAD
LAKELAND, FL 33809

Current Mailing Address:

1158 MOTORCOACH DR
POLK CITY, FL 33868

New Mailing Address:

225 W. TOM COSTINE ROAD
LAKELAND, FL 33809

FEI Number: 05-0588511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOETTA W
9927 JACARANDA AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SMITH, JOETTA W
225 W. TOM COSTINE ROAD
LAKELAND, FL 33809 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: JOETTA W. SMITH

01/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: SMITH, IRA E
Address: 1158 MOTORCOACH DR
City-St-Zip: POLK CITY, FL 33868

Title: CFO () Delete
Name: SMITH, JOETTA W
Address: 1158 MOTORHEAD DR
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: SMITH, IRA E
Address: 225 W. TOM COSTINE ROAD
City-St-Zip: LAKELAND, FL 33809

Title: CFO (X) Change () Addition
Name: SMITH, JOETTA W
Address: 225 W. TOM COSTINE ROAD
City-St-Zip: LAKELAND, FL 33809

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOETTA W. SMITH

CFO

01/25/2006

Electronic Signature of Signing Officer or Director

Date