2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006131

Entity Name: SUNSTATE OPERA SOCIETY, INC.

FILED Jul 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7205 64TH WAY NORTH PINELLAS PARK, FL 33781 US **Current Mailing Address: New Mailing Address:** 7205 64TH WAY NORTH PINELLAS PARK, FL 33781 US FEI Number: 59-3282838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAURENTI, MARIO 7205 64TH WAY NORTH PINELLAS PARK, FL 33781 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LAURENTI, MARIO Name: Name: 7205 64TH WAY N. Address: Address: City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: Title: VSD () Delete Title: () Change () Addition Name: PEEPLES, SARA Name: Address: 14177 JOEL CT Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: Title: () Delete Title: () Change () Addition NIC KORICK, KEVIN Name: Name: 2211 MORNINGSIDE DR Address: Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: () Delete Title: Title: () Change () Addition Name: AGNEW, PAT Name: 2066 SUNSET PT RD WOODLAKE 91 Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: () Delete Title: () Change () Addition SANTANGELO, MARIO Name: Name: 7349 ULMERTON RD Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: () Delete Title: () Change () Addition COULMAS, JULIA Name: Name: Address: 2727 11TH CT Address: PALM HARBOR, FL 34684 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIA COULMAS ED 07/18/2006