

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026202

FILED
Jul 10, 2006
Secretary of State

Entity Name: SUNSHINE STATE COMMUNITY BANK

Current Principal Place of Business:

4777 CLYDE MORRIS BLVD
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

4777 CLYDE MORRIS BLVD
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRINN, DENNIS
4777 CLYDE MORRIS BLVD
PORT ORANGE, FL 32127 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: DENNIS E. BRINN

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: BRINN, DENNIS E
Address: 3 TOMOKA VIEW DR
City-St-Zip: ORMOND BEACH, FL

Title: O () Delete
Name: RODDY, EDMUND J
Address: 102 OCEAN AIRE TERRACE SOUTH
City-St-Zip: ORMOND BEACH, FL 32176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Change (X) Addition
Name: GEORGE C SCOTT,
Address: 3018 S. PENNISULA DR
City-St-Zip: DAYTONA BEACH, FL 32127

Title: D (X) Change (X) Addition
Name: ~~RODDY, EDMUND J~~
Address: ~~3392 EMERALDA DR~~
City-St-Zip: ~~DAYTONA BEACH, FL 32113~~ 32168

Title: D () Change (X) Addition
Name: ROBERT KIT KOREY,
Address: 2054 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Change (X) Addition
Name: KENNETH L STAUDT DDS,
Address: 944 BRIDGEWATER DR # 2B
City-St-Zip: PORT ORANGE, FL 32119

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: DENNIS E BRINN

O

07/10/2006

Electronic Signature of Signing Officer or Director

Date