2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2006
Secretary of State

DOCUMENT# P02000000003

Entity Name: SUNSHINE STATE SECURITY, INCORPORATED

Current Principal Place of Business:

8815 CONROY WINDERMERE RD #207
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY WINDERMERE RD #207
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-0011575 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONENNA, FRANK
233 CALLIOPE ST
OCOEE, FL 34761 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: S ( ) Delete
Name: DAVIS, KIM
Address: 188 RONNIE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PDC ( ) Delete
Name: CONENNA, FRANK
Address: 233 CALLIOPE ST
City-St-Zip: OCOEE, FL 34761

Title: VSD ( ) Delete
Name: CONENNA, VIVIAN
Address: 233 CALLIOPE ST
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: VIVIAN CONENNA VSD 04/08/2006
Electronic Signature of Signing Officer or Director Date