

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135517

FILED
Jul 20, 2007
Secretary of State

Entity Name: SUNSHINE STATE DEVELOPMENT, INC.

Current Principal Place of Business:

6110 TURNBURY PARK DR
APT. 13103
SARASOTA, FL 34243

New Principal Place of Business:

5392 CAMBIAGO ST.
SARASOTA, FL 34238

Current Mailing Address:

6110 TURNBURY PARK DR
APT. 13103
SARASOTA, FL 34243

New Mailing Address:

5392 CAMBIAGO ST.
SARASOTA, FL 34238

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PD () Delete
Name: FRANCA, ALBILIO
Address: 1734 BAHIA STREET
City-St-Zip: SARASOTA, FL 34239

Title: VD () Delete
Name: FRANCA, ABILIO
Address: 6110 TURNBURY PARK DR., APT. 13103
City-St-Zip: SARASOTA, FL 34243

Title: SD (X) Delete
Name: FRANCA, MARIE
Address: 1734 BAHIA STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCA, ALBILIO
Address: 5392 CAMBIAGO ST.
City-St-Zip: SARASOTA, FL 34238

Title: VD (X) Change () Addition
Name: FRANCA, MARIE
Address: 5392 CAMBIAGO ST.
City-St-Zip: SARASOTA, FL 34238

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

I hereby certify that the information supplied with this filing does not qualify 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: ABILIO FRANCA

PRES

07/20/2007

Electronic Signature of Signing Officer or Director

Date