

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145377

Entity Name: SUN STATE ACQUISITIONS, INC.

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

162 BAYSIDE DRIVE
PALM COAST, FL 32137 US

New Principal Place of Business:

17 RICHELIEU LN
PALM COAST, FL 32164 US

Current Mailing Address:

PO BOX 351985
PALM COAST, FL 32135

New Mailing Address:

PO BOX 351984
PALM COAST, FL 32135

FEI Number: 20-0453781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MARK A
8375 BAYMEADOWS WAY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PAYNE, LEA P
17 RICHELIEU LN
PALM COAST, FL 32164 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: LEA P PAYNE

08/08/2007

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: P () Delete
Name: PAYNE, LEA P
Address: 162 BAYSIDE DRIVE
City-St-Zip: PALM COAST, FL 32137 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYNE, LEA P
Address: 17 RICHELIEU LN
City-St-Zip: PALM COAST, FL 32164 US

Title: VP () Change (X) Addition
Name: ELSNER, KIMBERLY J
Address: PO BOX 351984
City-St-Zip: PALM COAST, FL 32135 US

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: LEA P PAYNE

P

08/08/2007

Electronic Signature of Signing Officer or Director

Date