

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000123005

FILED
Mar 23, 2006
Secretary of State**Entity Name:** SUNSHINE STATE MESSENGER SERVICE, INC.**Current Principal Place of Business:**386 NE 191 ST
MIAMI, FL 33179**New Principal Place of Business:****Current Mailing Address:**386 NE 191 ST
MIAMI, FL 33179**New Mailing Address:****FEI Number:** 20-1542729**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARON, LORI
386 NE 191 ST
MIAMI, FL 33179 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: BARON, LORI
Address: 386 NE 191 ST
City-St-Zip: MIAMI, FL 33179**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BARON, LORI
Address: 386 NE 191 ST
City-St-Zip: MIAMI, FL 33179**Title:** VP () Change (X) Addition
Name: SCHWARTZ, LARRY
Address: 386 NE 191 ST
City-St-Zip: MIAMI, FL 33179

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: LORI BARON

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03/23/2006

Electronic Signature of Signing Officer or Director

Date