

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000134371

FILED
May 23, 2007
Secretary of State

Entity Name: SUN STATE OFFICE MACHINES, INC.

Current Principal Place of Business:

160 SW 12TH AVE., SUITE 103-A
DEERFIELD BCH, FL 33442

New Principal Place of Business:

Current Mailing Address:

160 SW 12TH AVE., SUITE 103-A
DEERFIELD BCH, FL 33442

New Mailing Address:

FEI Number: 30-0097767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, EDWARD
7873 VILLA DESTE WAY
DELRAY BCH, FL 33442 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: C () Delete
Name: MILLER, EDWARD
Address: 7837 VILLA DESTE WAY
City-St-Zip: DELRAY BCH, FL 33446

Title: PTDS () Delete
Name: MILLER, ANDREW K
Address: 605 JEFFERSON DR., #111
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MILLER, EDWARD
Address: 7837 VILLA DESTE WAY
City-St-Zip: DELRAY BCH, FL 33446

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: ANDREW K. MILLER

PTDS

05/23/2007

Electronic Signature of Signing Officer or Director

Date