

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160121

FILED
May 07, 2008
Secretary of State

Entity Name: SUNSTATE MORTGAGE PARTNERS, INC.

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

New Principal Place of Business:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747 US

New Mailing Address:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747 US

FEI Number: 20-1953170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEDIVY, DAN
215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

SCHEDIVY, DAN
423 WHITCOMB DRIVE
GENEVA, FL 32732 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: DAN SCHEDIVY

05/07/2008

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: RAVAGLIA, ALFIO
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: CELEBRATION, FL 34747 US

Title: S () Delete
Name: MUNOZ, CYNTHIA
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: CELEBRATION, FL 34747 US

Title: TD () Delete
Name: SCHEDIVY, DAN
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAVAGLIA, ALFIO
Address: 1420 CELEBRATION BLVD SUITE 200
City-St-Zip: CELEBRATION, FL 34747 US

Title: S (X) Change () Addition
Name: MUNOZ, CYNTHIA
Address: 1420 CELEBRATION BLVD SUITE 200
City-St-Zip: CELEBRATION, FL 34747 US

Title: TD (X) Change () Addition
Name: SCHEDIVY, DAN
Address: 1420 CELEBRATION BLVD SUITE 200
City-St-Zip: CELEBRATION, FL 34747 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: DAN SCHEDIVY

TD

05/07/2008

Electronic Signature of Signing Officer or Director

Date