

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90163 036 ***150.00

DOCUMENT # P05000016046 1. Entity Name SUNSHINE STATE PRODUCERS, INC.					
Principal Place of Business 11641 KEW GARDENS AVENUE #111 PALM BEACH GARDENS, FL 33410 US			Mailing Address 2101 NW CORPORATE BLVD. SUITE 215 BOCA RATON, FL 33431 US		
2. Principal Place of Business 2101 NW CORPORATE BLVD. Suite, Apt. #, etc. SUITE 220 City & State BOCA RATON, FL Zip 33431 Country USA		3. Mailing Address 2101 NW CORPORATE BLVD. Suite, Apt. #, etc. SUITE 220 City & State BOCA RATON, FL Zip 33431 Country USA			
4. FEI Number 86-1139277				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				04252006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent WARM, STEVEN ESQUIRE 2101 NW CORPORATE BLVD. SUITE 215 BOCA RATON, FL 33431			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P STAMM, JAMES JR. 11641 KEW GARDEMS AVENUE, SUITE 111 PALM BEACH GARDENS, FL 33410		TITLE NAME STREET ADDRESS CITY- ST- ZIP	P STAMM, JAMES C. 2101 NW CORPORATE BLVD, SUITE 220 BOCA RATON, FL 33431	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other information empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/27/06 Date		
561-366-6666 Daytime Phone #					