

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030381

FILED
Feb 23, 2006
Secretary of State

Entity Name: FLORIDA SUNSHINE STATE INVESTMENTS, INC.

Current Principal Place of Business:

866 HAVENOAK COURT
APOPKA, FL 32703

New Principal Place of Business:

1706 E SEMORAN BLVD
128
APOPKA, FL 32703

Current Mailing Address:

866 HAVENOAK COURT
APOPKA, FL 32703

New Mailing Address:

1706 E SEMORAN BLVD
128
APOPKA, FL 32703

FEI Number: 20-2410550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOBAY, KARAMCHAND
866 HAVENOAK COURT
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

DOOBAY, KARAMCHAND
1706 E SEMORAN BLVD
128
APOPKA, FL 32703 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: KARAMCHAND DOOBAY

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOOBAY, KARAMCHAND
Address: 866 HAVENOAK COURT
City-St-Zip: APOPKA, FL 32703

Title: VPD (X) Delete
Name: DEAN, BILLIE L
Address: 1140 LEXINGTON PARKWAY
City-St-Zip: APOPKA, FL 32712

Title: VPD () Delete
Name: ALI, SHAMEEM
Address: 2277 LAKEVILLE RD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOOBAY, KARAMCHAND
Address: 1706 E SEMORAN BLVD STE 128
City-St-Zip: APOPKA, FL 32703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARAMCHAND DOOBAY

PD

02/23/2006

Electronic Signature of Signing Officer or Director

Date