

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031227

FILED
Sep 02, 2006
Secretary of State

Entity Name: SUNSHINE STATE SERVICES, INC.

Current Principal Place of Business:

938 CLOVERLEAF BLVD
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

PO BOX 6022
DELTONA, FL 32728

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALLEN, RICHARD C SR.
938 CLOVERLEAF BLVD.
DELTONA, FL 32725 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: RICHARD C. ALLEN SR.

09/02/2006

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: P () Delete
Name: ALLEN, RICHARD C JR
Address: 938 CLOVERLEAF BLVD
City-St-Zip: DELTONA, FL 32725

Title: V () Delete
Name: ALLEN, RICHARD C
Address: 938 CLOVERLEAF BLVD
City-St-Zip: DELTONA, FL 32725

Title: ST () Delete
Name: ALLEN, TROY D
Address: 938 CLOVERLEAF BLVD
City-St-Zip: DELTONA, FL 32725

Title: D (X) Delete
Name: SHARP, VAN B
Address: 938 CLOVERLEAF BLVD
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, RICHARD C SR.
Address: 938 CLOVERLEAF BLVD
City-St-Zip: DELTONA, FL 32725

Title: V (X) Change () Addition
Name: ALLEN, RICHARD C JR.
Address: 773 ADLER DR.
City-St-Zip: DELTONA, FL 32738

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: RICHARD C. ALLEN SR.

P

09/02/2006

Electronic Signature of Signing Officer or Director

Date