

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102727

**FILED**  
**Jun 18, 2006**  
**Secretary of State**

**Entity Name:** SUNSTATE INSTALLATIONS, INC.

**Current Principal Place of Business:**

4211 DEVONSHIRE LN  
ORLANDO, FL 32812

**New Principal Place of Business:**

2818 HARRIET DR  
ORLANDO, FL 32812

**Current Mailing Address:**

4211 DEVONSHIRE LN  
ORLANDO, FL 32812

**New Mailing Address:**

2818 HARRIET DR  
ORLANDO, FL 32812

**FEI Number:** 56-2524808

**FEI Number Applied For ( )**

**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:**

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

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: BOLING, BRUCE  
Address: 4211 DEVONSHIRE LN  
City-St-Zip: ORLANDO, FL 32812

Title: VP ( ) Delete  
Name: PROUTG, STEPHAN  
Address: 4211 DEVONSHIRE LN  
City-St-Zip: ORLANDO, FL 32812

Title: S ( ) Delete  
Name: SCHOENEWALD, KEVIN  
Address: 4211 DEVONSHIRE LN  
City-St-Zip: ORLANDO, FL 32812

Title: T ( ) Delete  
Name: WATTS, JUSTIN  
Address: 4211 DEVONSHIRE LN  
City-St-Zip: ORLANDO, FL 32812

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WATTS, JUSTIN  
Address: 2818 HARRIET DR  
City-St-Zip: ORLANDO, FL 32812

Title: VP (X) Change ( ) Addition  
Name: DANIELS, TOMMY  
Address: 2818 HARRIET DR  
City-St-Zip: ORLANDO, FL 32812

Title: S (X) Change ( ) Addition  
Name: THOMAS, CARLY  
Address: 2818 HARRIET DR  
City-St-Zip: ORLANDO, FL 32812

Title: T (X) Change ( ) Addition  
Name: WATTS, JUSTIN  
Address: 2818 HARRIET DR  
City-St-Zip: ORLANDO, FL 32812

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:** JUSTIN MILLER WATTS

P

06/18/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date