

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125419

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: SUNSTATE MORTGAGE GROUP, INC.

## Current Principal Place of Business:

2420 OAK DR.  
LONGWOOD, FL 32779

## New Principal Place of Business:

2973 W. STATE RD. 434  
STE. 300  
LONGWOOD, FL 32779

## Current Mailing Address:

2420 OAK DR.  
LONGWOOD, FL 32779

## New Mailing Address:

2973 W. STATE RD. 434  
STE. 300  
LONGWOOD, FL 32779

FEI Number: 20-3443569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBBONS, CHRIS  
2420 OAK DR.  
LONGWOOD, FL 32779 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: GIBBONS, CHRIS  
Address: 2420 OAK DR.  
City-St-Zip: LONGWOOD, FL 32779

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRIS GIBBONS

PRES

04/25/2007

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

\_\_\_\_\_  
Date