

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146956

Entity Name: SUNSHINE STATE COACH, INC

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

13104 SPRING LAKE
COOPER CITY, FL 33330 US

New Principal Place of Business:

1722 MAYO STREET
101
HOLLYWOOD, FL 33020 US

Current Mailing Address:

9894 BISSONNET
SUITE 723
HOUSTON, TX 77036 US

New Mailing Address:

9894 BISSONNET
SUITE 310
HOUSTON, TX 77036 US

FEI Number: 20-3727705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDA, CARLOS O CPA
13104 SPRING LAKE
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

GRANDA, CARLOS O CPA
1722 MAYO STREET
101
HOLLYWOOD, FL 33020 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:

09/06/2006

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: DIR () Delete
Name: LECONA, ADAN J
Address: 9894 BISSONNET, SUITE 723
City-St-Zip: HOUSTON, TX 77036 US

Title: DIR () Delete
Name: LECONA, SALVADOR
Address: 9894 BISSONNET, SUITE 723
City-St-Zip: HOUSTON, TX 77036 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LECONA, ADAN J
Address: 9894 BISSONNET, SUITE 310
City-St-Zip: HOUSTON, TX 77036 US

Title: DIR (X) Change () Addition
Name: LECONA, SALVADOR
Address: 9894 BISSONNET, SUITE 310
City-St-Zip: HOUSTON, TX 77036 US

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: ADAN JOSE LECONA

PRES

09/06/2006

Electronic Signature of Signing Officer or Director

Date