

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035363

**FILED**  
**Apr 15, 2008**  
**Secretary of State**

**Entity Name:** SUNSHINE STATE AUTO INVESTMENT INC.

**Current Principal Place of Business:**

2670 SW 54TH STREET  
FT LAUDERDALE, FL 33312

**New Principal Place of Business:**

2691 SW 54TH STREET  
FT LAUDERDALE, FL 33312

**Current Mailing Address:**

2670 SW 54TH STREET  
FT LAUDERDALE, FL 33312

**New Mailing Address:**

2691 SW 54TH STREET  
FT LAUDERDALE, FL 33312

**FEI Number:** 20-4463506

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FILION, JEAN  
2670 SW 54TH STREET  
FT LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

FILION, JEAN  
2691 SW 54TH STREET  
FT LAUDERDALE, FL 33312 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: JEAN FILION

04/15/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: FILION, JEAN  
Address: 2670 SW 54TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33312

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

Title: DPST (X) Change ( ) Addition  
Name: FILION, JEAN  
Address: 2691 SW 54TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33312

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: JEAN FILION

DPST

04/15/2008

Electronic Signature of Signing Officer or Director

Date