

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122286

FILED
Apr 28, 2007
Secretary of State

Entity Name: SUNSHINE STATE MORTGAGE PARTNERS INC.

Current Principal Place of Business:

12448 NW 55TH STREET
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

6536 NE 97TH DRIVE
PARKLAND, FL 33076 US

Current Mailing Address:

12448 NW 55TH STREET
CORAL SPRINGS, FL 33076 US

New Mailing Address:

6536 NW 97TH DRIVE
PARKLAND, FL 33076 US

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

Name and Address of Current Registered Agent:

MILLS, DANIEL J
12448 NW 55TH STREET
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MILLS, DANIEL J
6536 NW 97TH DRIVE
PARKLAND, FL 33076 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLS, DANIEL J
Address: 12448 NW 55TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP () Delete
Name: MILLS, JANICE M
Address: 12448 NW 55TH STRRE
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, DANIEL J
Address: 6536 NW 97TH DRIVE
City-St-Zip: PARKLAND, FL 33076 US

Title: VP (X) Change () Addition
Name: MILLS, JANICE M
Address: 6536 NW 97TH DRIVE
City-St-Zip: PARKLAND, FL 33076 US

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: DANIEL J MILLS

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date