2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021268

Entity Name: SUNSTATE MOVERS INC.

FILED May 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2830 BROADWAY CENTER BLVD 2812 BROADWAY CENTER BLVD BRANDON, FL 33510

BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

212 WEST PARK AVE 2812 BROADWAY CENTER BLVD

TAMPA, FL 33602 BRANDON, FL 33510

FEI Number: 20-8180820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHMUELI, MOSHE IZHAK, MOR 212 W.PARK AVE 2812 BROADWAY CENTER BLVD TAMPA, FL 33602 US BRANDON, FL 33510

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: IZHAK MOR 05/13/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MOR, IZHAK MOR, IZHAK Name: Name:

212 W.PARK AVE Address: 2812 BROADWAY CENTER BLVD Address:

City-St-Zip: TAMPA, FL 33602 City-St-Zip: BRANDON, FL 33510

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.

Ρ SIGNATURE: IZHAK MOR 05/13/2008