

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088601

FILED
Apr 07, 2008
Secretary of State

Entity Name: SUNSTATE FINANCIAL SERVICES INC

Current Principal Place of Business:

3005 W CARMEN ST
TAMPA, FL 33609

New Principal Place of Business:

601 W HILDA ST
TAMPA, FL 33603

Current Mailing Address:

3005 W CARMEN ST
TAMPA, FL 33609

New Mailing Address:

601 W HILDA ST
TAMPA, FL 33603

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

Name and Address of Current Registered Agent:

SWAIM, ADRIAN W
3005 W CARMEN ST
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SWAIM, ADRIAN W
601 W HILDA ST
TAMPA, FL 33603 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: ADRIAN W SWAIM

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWAIM, ADRIAN W
Address: 3005 W CARMEN ST
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWAIM, ADRIAN W
Address: 601 W HILDA ST
City-St-Zip: TAMPA, FL 33603 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: ADRIAN W SWAIM

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date