

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116966

FILED
May 19, 2008
Secretary of State

Entity Name: SUNSTATE CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

10431 TRIANON PLACE
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

10431 TRIANON PLACE
WELLINGTON, FL 33467

New Mailing Address:

FEI Number: 14-2013175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JEFFREY J. GALVAN, P.A.
1900 NW CORP. BLVD.
305 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

.LAW OFFICES OF JEFF GALVAN, P.A.
1900 NW CORPORATE BLVD
305W
BOCA RATON, FL 33431 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: JEFF GALVAN

05/19/2008

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: AULLS III, ERNEST C PRES
Address: 10431 TRIANON PL
City-St-Zip: WELLINGTON, FL 33467 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: ERNEST C AULLS III

PRES

05/19/2008

Electronic Signature of Signing Officer or Director

Date