

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051119

FILED
Jul 14, 2008
Secretary of State

Entity Name: SUNSHINE STATE INTERNATIONAL PARK, INC.

Current Principal Place of Business:

3001 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

1300 N.W. 167TH STREET
SUITE 2
MIAMI GARDENS, FL 33169

Current Mailing Address:

3001 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

1300 N.W. 167TH STREET
SUITE 2
MIAMI GARDENS, FL 33169

FEI Number: 65-0424980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXEY, TOM
3001 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARKER, EARL M JR
334 EAST DUVAL STREET
JACKSONVILLE, FL 32202 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: EARL M. BARKER, JR.

07/14/2008

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: PD () Delete
Name: MAXEY, TOM
Address: 3001 PONCE DE LEON BLVD., S-200
City-St-Zip: CORAL GABLES, FL 33134

Title: VSTD () Delete
Name: MAXEY, WIRT T
Address: 3001 PONCE DE LEON BLVD., S-200
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEBB, WILLIAM C JR
Address: 1300 N.W. 167TH STREET, SUITE 2
City-St-Zip: MIAMI, FL 33169

Title: VTD (X) Change () Addition
Name: WEBB, DANIEL B
Address: 3600 VINELAND ROAD, SUITE 101
City-St-Zip: ORLANDO, FL 32811

Title: SD () Change (X) Addition
Name: BARKER, EARL M JR
Address: 334 EAST DUVAL STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: EARL M. BARKER, JR.

SEC

07/14/2008

Electronic Signature of Signing Officer or Director

Date