2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2006 08:00 AM Secretary of State DOCUMENT # P93000082868 SUN STATE OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 11050 SUMERLIN SQ DR 11050 SUMERLIN SQ DR FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, EL 33931 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2793214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUFALLI, JOANNE DO NOT WRITE 11050 SUMMERLIN SQUARE DRIVE FORT MYERS BEACH, FL 33931 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trite if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE MUFALLI, JOANNE NAME STREET ADDRESS 11050 SUMERLIN SQ DR CITY-ST-719 FORT MYERS BEACH, FL 33931 TITLE NAME STREET ADDRESS 000000419499 02/15/05-80009-019 150.00 CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CUY-ST-ZIP NAME STREET ADDRESS City-St-782 TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADORESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR