

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093015

Entity Name: SUNSTATE BANK

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

14095 S. DIXIE HWY.
MIAMI, FL 33156

New Principal Place of Business:

14095 S. DIXIE HWY.
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 562500
MIAMI, FL 332562500

New Mailing Address:

FEI Number: 65-0878433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADUA SEIXAS, ANTONIO DE
Address: 14095 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: BURMAIAN, ALEXANDRE
Address: 14095 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: CORTES, ALVARO
Address: 720 CORAL WAY 12B
City-St-Zip: CORAL GABLES, FL 331344878

Title: D () Delete
Name: LONDONO, ROBERT M
Address: 13701 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 331581336

Title: D () Delete
Name: BURGESS, DONALD L
Address: 2243 CALLAWAY DRIVE
City-St-Zip: THE VILLAGE, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES H. DAVIS

CFO

01/24/2008

Electronic Signature of Signing Officer or Director

Date