

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037394

FILED
Apr 27, 2006
Secretary of State

Entity Name: SUNSTATE FINANCIAL RESOURCES, INC.

Current Principal Place of Business:

7648 LOCKWOOD RIDGE RD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

PO BOX 15883
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 65-0919984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMELDORPH, HOWARD R JR.
7648 LOCKWOOD RIDGE RD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERRON, JAMES E
Address: 2352 PALM TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: PERRON, BETTINA M
Address: 2352 PALM TERRACE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERRON, JAMES E
Address: P.O. BOX 15883
City-St-Zip: SARASOTA, FL 34277

Title: D (X) Change () Addition
Name: PERRON, BETTINA M
Address: P.O. BOX 15883
City-St-Zip: SARASOTA, FL 34277

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES E. PERRON

D

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date