

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000088941

FILED
Apr 18, 2006
Secretary of State**Entity Name:** SUNSTATE RESTAURANT MANAGEMENT #9, INC.**Current Principal Place of Business:**1041 CASCADE CIRCLE
APT 301
ROCKLEDGE, FL 32955**New Principal Place of Business:****Current Mailing Address:**1041 CASCADE CIRCLE
APT 301
ROCKLEDGE, FL 32955**New Mailing Address:****FEI Number:** 59-3601752**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PANDZA, PETAR
1041 CASCADE CIRCLE
APT 301
ROCKLEDGE, FL 32955 US**Name and Address of New Registered Agent:**PANDZA, PATRICIA BALINT
1041 CASCADE CIRCLE
APT 301
ROCKLEDGE, FL 32955 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: PATRICIA BALINT PANDZA

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPST () Delete
Name: PANDZA, PETAR
Address: 1041 CASCADE CIRCLE, APT 301
City-St-Zip: ROCKLEDGE, FL 32955**Title:** VP () Delete
Name: BALINT PANDZA, PATRICIA
Address: 1041 CASCADE CIRCLE, APT 301
City-St-Zip: ROCKLEDGE, FL 32955**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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 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: PETAR PANDZA

DPST

04/18/2006

Electronic Signature of Signing Officer or Director

Date