2007 FOR PROFIT CORPORATION

Mar 16,2007 08:00 A Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # \$31765 1. Entity Name SUNSTATE REALTY AND DEVELOPMENT, INC. Principal Place of Business Mailing Address 101 LA QUINTA PLACE ST AUGUSTINE FL 32084 101 LA QUINTA PLACE ST AUGUSTINE FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Numbor Applied For 59-3051302 Not Applicable Ζıp Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUSEO, NORBERT Street Address (P.O. Box Number is Not Acceptable) 101 LA QUINTA PLACE ST AUGUSTINE FL 32084 City 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable, (NOTE: Registered Agent signature raquired when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ш Delete IBH. ☐ Change ☐ Addition TUSEO, NORBERT U00000668988 NAMI NAME 101 LA QUINTA PLACE STREET ADDRESS STREET ADDRESS 03/27/07-80058-024 150.00 ST AUGUSTINE FL CITY-ST-ZIP CHY-SI-ZIP Delete liftil. HILL Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP THE Delete HH Change Addition NAM NAMI STREET ADDRESS STREEL ADDRESS CITY-ST-7IP CITY-ST-7IP IIIŒ ☐ Delete THLE Change Addition NAME STREET ADDRESS STREET ADDRESS CJIY-ST-ZIP CITY-S1-ZIP mu ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-7IP THILE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I horoby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address, with all either like empowered.

Daylime Phone #

SIGNATURE: ME OF SIGNING OFFICER OF DIRECTOR