2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60507

Entity Name: SUNSTATE OFFICE EQUIPMENT, INC.

FILED Jul 14, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4710 EISENHOWER BLVD STE A-1 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

P.O. BOX 152777 SUITE D TAMPA, FL 33684 US

FEI Number: 59-3139326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, HAROLD L P 4710 EISENHOWER BLVD A-1 TAMPA, FL 33634 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: HAROLD MORGAN 07/14/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MORGAN, LARRY,
 Name:

 Address:
 4899 W WATERS AVE, SUITE D
 Address:

 City-St-Zip:
 TAMPA, FL 33634
 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: LARRY MORGAN P 07/14/2008