2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILL BO? May 02, 2007 08:00 A Secretary of State **DOCUMENT # 269568** 1. Entity Name MINTON SUN INC Principal Place of Business Mailing Address 2000 N KINGS HWY P.O. BOX 670 FT. PIERCE FL 34954 2000 N KINGS HWY · P.O. BOX 670 FT. PIERCE FL 34954 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1003584 Not Applicable Ζıp Country Zip 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 MINTON, JOHN L Street Address (P.O. Box Number is Not Acceptable) 4905 4TH ST VERO BEACH FL 32962 City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ш THE ☐ Change Addition ☐ Detete MINTON, JOHN L U00000754002 NAM NAME 4905 4TH ST 05/22/07-80044-006 150.00 STREET ADDRESS. STREET ADDRESS VERO BEACH, FL 00000 CITY-ST-ZIE CHY-SI-ZIP 1011 ☐ Delete IIILE Change Addition MINTON, SHIRLEY (ASST) NAMI NAME 2501 S. INDIAN RIVER DRIVE STREET LADDRESS STREET ADDRESS FORT PIERCE FL 34950 CITY-ST-7IP CHY-SI-7F VD HHI ☐ Defete ☐ Change Addition MINTON, B. T. NAMI NAME 8431 HIDDEN PINES ROAD STREET ADDRESS STREET ADDRESS FORT PIERCE FL CRY-SU-7IP CITY-ST-7/P STD ШП ☐ Defete Change Addition MINTON, MICHAEL D 2513 S. INDIAN RIVER DR STREET ADDRESS STREET ADOM SS FORT PIERCE FL 34950 CITY-ST-ZIP CITY - ST - 7EP TITLE ☐ Delete 1000 ☐ Change Addition NAM! NAMI STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP Detete HITE HHE ☐ Change ■ Addition NAM! NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST - ZIP 12. I hereby 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 logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOHN L. MINTON, PRES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

772-464-3502