2008-FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

May 12, 2008 8:00 am Secretary of State DOCUMENT # F01000001337 1. Entity Name 05-12-2008 90035 006 ***150.00 SUN-RICH OF ATLANTA, INC. Mailing Address Principal Place of Business PO BOX 469 1407 BANK ROAD **PERU IL 61354** MARGATE FL 33063 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE Applied For City & State City & State 4. FEI Number 36-4043608 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLETCHER, PAUL G Street Address (P.O. Box Number is Not Acceptable) 1500 SOUTH DIXIE HWY STE 200 CORAL GABLES FL 33146 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 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. ☐ Addition PD ☐ Change TITLE ☐ Delete TITLE NEECE, WILLIAM M NAME NAME STREET ADDRESS 960 CAPE MARCO DR. 1102 STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-ZIP CITY-ST-7IP PD ☐ Delete TITLE PD Change ☐ Addition TITLE NAME NAME NEECE, WILLIAM M JR. Neece, William M Jr. STREET ADDRESS STREET ADDRESS 974 GOLDEN CANE DR. 19332 Stonebrook St. WESTON FL 33327 CITY-ST-ZIP CITY-ST-ZIP Weston, FL 33332 Change ☐ Addition Delete TITLE HURLEY, PAMELA J NAME STREET ADDRESS STREET ADDRESS 910 PROSPECT AVE. CITY-ST-7IP CITY-ST-ZIP PERU IL 61354 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TΠLE ☐ Change Addition TIT: F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 snall 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 in Block 10 or Block 11

Pamela J. Hurley, Secretary 4/25/08

815-223-0141

Daytime Phone #

FILED