•2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Jan 23, 2006 08:00 AM **Secretary of State** DOCUMENT #F16251 SUNBURST URETHANE SYSTEMS, INC. Principal Place of Business Mailing Address 1501 C 6TH AVE 1501 C 6TH AVE IMMOKALEE, FL 34142 IMMOKALEE, FL 34142 US CR2E034 (11/05) 01182006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2072184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent MOODY, JIM HOWARD JR DO NOT WRITE 780 TRAFFORD OAKS IMMOKALEE, FL IN THIS SPACE 3. 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. 1 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 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TALE GONZALEZ, ANITA NAME 7450 HUNTERS POINT STREET ADDRESS CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE MOODY, JIM HOWARD JR NAME STREET ADDRESS 780 TRAFFORD OAKS CITY-ST-ZIP IMMOKALEE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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