2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM DOCUMENT #F16251 **Secretary of State** SUNBURST URETHANE SYSTEMS, INC. Principal Place of Business Mailing Address 1501 C 6TH AVE 1501 C 6TH AVE IMMOKALEE, FL 34142 US IMMOKALEE, FL 34142 US 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2072184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MOODY, JIM HOWARD JR DO NOT WRITE 780 TRAFFORD OAKS IMMOKALEE, FL IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and 60e if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GONZALEZ, ANITA STREET ADDRESS 7450 HUNTERS POINT IMMOKALEE, FL 34142 CITY-ST-7P TITLE MOODY, JIM HOWARD JR NAME STREET ADDRESS 780 TRAFFORD OAKS U00000597851 01/24/07-80052-019 150.00 IMMOKALEE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 giber like empowered.

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SIGNATI IRE

STREET ADDRESS CITY-ST-ZIP

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