2008 FÖR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2008 08:00 AN 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 US IMMOKALEE, FL 34142 US 01252008 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 the obligations of registered agent Signature, typod or printed name of registered agent and title 4 applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be U00000809016 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 02/08/08-80005-014 150.00 10. OFFICERS AND DIRECTORS DST TITLE GONZALEZ, ANITA NAME 7450 HUNTERS POINT STREET ADDRESS CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE MOODY, JIM HOWARD JR NAME 780 TRAFFORD OAKS STREET ADDRESS IMMOKALEE, FL CITY-ST-ZIP 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. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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 of the appears in Block 10 or Block 11 if changed.

FILED