2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2008 08:00 A Secretary of State **DOCUMENT # H00467** SUE'S PUMPS, INC. Principal Place of Business Mailing Address 360 WYMORE RD 360 WYMORE RD ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 CR2E034 (11/05) 04112008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2401055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REESER, MORGAN T DO NOT WRITE **814 HAMMONVILLE RD** POMPANO BEACH, FL 33060 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIJI FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F 0000000901083 04/29/08-80054-023 150:00 NAME REESER, DICK M 3700 NE CENTER AVE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL TITLE REESER, DENNIS I. NAME STREET ADDRESS 253 HAMPTON PLACE CITY-ST-ZIP WINTER PARK, FL TITLE REESER, MORGAN I STREET ADDRESS 814 HAMMONVILLE RD DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 eport is true and occurate 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 trustely 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.

OR DIRECTOR

Daytime Phone #

Date

SIGNATURE: