2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2007 8:00 am Secretary of State DOCUMENT # J72156 1. Entity Namo SUN PROOF CORPORATION OF FLORIDA Principal Place of Business Mailing Address 1009 COURT ST CLEARWATER FL 33756 US 1009 COURT ST CLEARWATER FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2770964 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, GAIL M. 1009 COURT ST Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 33756 Zip Code 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete HILE ■ Addition Change THOMPSON, GAIL M. NAME NAME 1009 COURT ST STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-7IP CITY-ST-ZIP ٧D mu ☐ D∘leie HILE □ Change ☐ Addition SMITH, ROBERT M. NAME 1009 COURT ST STREET ADDRESS STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP CITY-SI-ZIP THE Deleie TITLE ☐ Change ■ Addition THOMPSON, RICHARD T. NAME 1009 COURT ST STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY - ST - 7HP CITY-ST-ZIP THEF Delete IIIE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP ☐ Delete HHE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 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.