2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # K41394 Jan 27, 2006 08:00 AN 1. Entity Name **Secretary of State** SONPECO, INC. Mailing Address Principal Place of Business 6322 N. HIGHWAY 579 6322 N. HIGHWAY 579 SEFFNER, FL 33584 SEFFNER, FL 33584 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicab! 65-0077854 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, LOUIS M., JR. 6322 N HWY 579 SEFFNER, FL 33584 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE SMITH, LOUIS M., JR. NAME 6322 N. HWY 579 STREET ADDRESS SEFFNER, FL CITY-ST-ZIP U00000403000 02/03/06-80029-020 150.00 TITLE NAME BIANCHI, PETER A., JR. 10007 KENDA DRIVE STREET ADDRESS COY-ST-709 RIVERVIEW, 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 City-ST-7IP

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

ING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like emplowered.

SIGNATURE: