2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR) -

Apr 25, 2006 08:00 AN Secretary of State **DOCUMENT # M95098** 1. Entity Name SUNRAY PAVING & CONSTRUCTION COMPANY Principal Place of Business Mailing Address 929 EYRIE DRIVE P.O. BOX 621358 OVIEDO FL 32765 OVIEDO FL 32765 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-2909629 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent MORRISON, ALAN J 1020 FLECK AVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32804 City Zip Code 5. 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 narroy of registered agont and tipe a epolicitisk (NOTE Registered Agent signature required when revintaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 to. 11. DPT ☐ Delete HILE ☐ Change Addition IIILE NAME MORRISON, ALAN J. SAME STREET ADDRESS 1020 FLECK AVENUE STREET ADDRESS U00000533310 CISY-ST-ZP ORLANDO FL CITY-ST-ZIP DVP ☐ Delete TITLE TITLE KIRKLAND, SHERMAN E. NAME NATE STREET ADORESS 1255 FERN FOREST RUN STREET ADDRESS CITY - ST- 20 CTTY - ST-71P OVIEDO FL TELLE ☐ Delete HILL ☐ Change ☐ Addition NAME MIK STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Chance ☐ Addition MILE Defete TITLE NAME HASIF STREET ACCRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP ☐ Delete ☐ Chance Addition MILE TiTs F NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition me Delete TITLE MALAE STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature strain have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trusted 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 limit all other like empowered. SIGNATURE:

FILED