2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 All Secretary of State **DOCUMENT # P01000037003** SUNSTATE CARRIERS, INC. Principal Place of Business Mailing Address 726 SOUTHRIDGE IND DR P.O. BOX 1449 TAVARES, FL 32778 TAVARES, FL 32778 No Chg-P CR2E034 (11/05) 01122007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3711044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CAUTHEN, DAVID E 131 WEST MAIN STREET TAVARES, FL 32778 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BAUGH, RICHARD S STREET ADDRESS 106 SHOREWOOD COURT CITY-ST-ZIP TAVARES, FL 32778 TITLE BAUGH, HOLLY S 106 SHOREWOOD COURT STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 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

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 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ORDIRECTOR

FILED