2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2006 08:00 AM DOCUMENT # P01000072823 Secretary of State Entity Name SUN SOD, INC. Principal Place of Business Mailing Address 14920 OKEECHOBEE BLVD LOXHATACHEE, FL 33470 14920 OKEECHOBEE BLVD LOXHATACHEE, FL 33470 No Chg-P CR2E034 (11/05) 03012006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1124903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIQUEZ, MARIA E 14920 OKEECHOBEE BLVD DO NOT WRITE LOXHATACHEE, FL 33470 IN THIS SPACE 2. 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argusture required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, MARIA E 14920 OKEECHOBEE BLVD STREET ACCRESS CITY-ST-ZIP LOXHATACHEE, FL 33470 TITLE U00000486373 04/13/06-80033-023 150.00 HICKS, JAMES LUR NAME STREET ADDRESS 14920 OKEECHOBEE BLVD LOXHATACHEE, FL 33470 CITY-ST-ZIP DVST TITLE RODRIQUEZ, MARIA E NAME STREET ADDRESS 14920 OKEECHOBEE BLVD DO NOT WRITE CITY-ST-DP LOXAHATCHEE, FL 33470 IN THIS SPACE TITLE PD HICKS, JAMES LUR MARIE 14920 OKEECHOBEE BLVD STREET ADDRESS LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE HASAT STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 oally, 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 objective empowered.

NING OFFICER OR DIRECTOR

SIGNATURE:

FILED