2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 8:00 am **DOCUMENT # P01000072823** Secretary of State 1. Entity Name 05-03-2007 90041 049 ***150.00 SUN SOD, INC. Principal Place of Business Mailing Address 14920 OKEECHOBEE BLVD 14920 OKEECHOBEE BLVD LOXHATACHEE, FL 33470 LOXHATACHEE, FL 33470 04272007 No Chg-P CR2E034 (11/05) 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 DO NOT WRITE 14920 OKEECHOBEE BLVD LOXHATACHEE, FL 33470 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 THOMAS DONELOW SIGNATURE (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. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D RODRIGUEZ, MARIA E NAME 14920 OKEECHOBEE BLVD STREET ADDRESS CITY-ST-ZIP LOXHATACHEE, FL 33470 Ð TITLE HICKS, JAMES L JR NAME 14920 OKEECHOBEE BLVD STREET ADDRESS CITY-ST-ZIP LOXHATACHEE, FL 33470 DVST TITLE RODRIQUEZ, MARIA E NAME 14920 OKEECHOBEE BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LOXAHATCHEE, FL 33470 IN THIS SPACE TITLE HICKS, JAMES L JR 14920 OKEECHOBEE BLVD STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attackment with an address, with all other like empowered.

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JAMES HICKS, gr. 4/28/07

FILED