2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2008 08:00 AN Secretary of State **DOCUMENT # P01000072823** 1. Entity Name SUN SOD, INC. Principal Place of Business Mailing Address 14920 OKEECHOBEE BLVD 14920 OKEECHOBEE BLVD LOXHATACHEE, FL 33470 LOXHATACHEE, FL 33470 04142008 No Cha-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 affice 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000932620 05/22/08-80062-004 150.00 RODRIGUEZ, MARIA E NAME STREET ADDRESS 14920 OKEECHOBEE BLVD CITY-ST-ZIP LOXHATACHEE, FL 33470 HICKS, JAMES L JR NAME STREET ADDRESS 14920 OKEECHOBEE BLVD CITY-ST-ZIP LOXHATACHEE, FL 33470 DVST TITLE RODRIQUEZ, MARIA E NAME 14920 ÖKEECHOBEE BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LOXAHATCHEE, FL 33470 IN THIS SPACE MI F HICKS, JAMES L JR NAME STREET ADDRESS 14920 OKEECHOBEE BLVD CITY-ST-ZIP LOXAHATCHEE, FL 33470

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 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

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

lames L.

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571-964-0906