2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Marcos Kodrica

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # P01000119674** 04-17-2006 90374 007 ***150.00 1. Entity Name SUNRISE SOD, INC. Principal Place of Business Mailing Address PO BOX 53 417 W SUGARLAND HWY SOUTH BAY, FL 33493-0053 CLEWISTON, FL 33440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01132006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 03-0380072 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEFFERNAN, CPA PA, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 2911 EAST MAIN STREET PAHOKEE, FL 33476 Zip Code FL 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 DATE Signature, typed of 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition PTD ☐ Delete TITLE TITLE RODRIGUEZ, MARCOS NAME NAME STREET ADDRESS P.O BOX 53 STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 CITY-ST-ZIP ☐ Change VPSO ☐ Delete ☐ Addition TITLE NAME CHAVARRIA, OSCAR NAME STREET ADDRESS 824 SE 3RD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BELLE GLADE, FL 33430 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 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 attachment with an address, with all other like empowered.

FILED