2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P02000113369 05-29-2008 90192 037 ***138.75 06-30-2008 90022 019 ****11.25 SUN SPINE TRANSPORT, INC. Principal Place of Business Mailing Address 4010004 24945 US HWY 19 NORTH STE A 24945 US HWY 19 NORTH STE A CLEARWATER, FL 33763 CLEARWATER, FL 33763 No Cho-P CR2E034 (11/05) 04302008 DO NOT WRITE IN THIS SPACE 4. FEI Number 54-2080065 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLSTEIN, KAREN J DO NOT WRITE 24945 US HWY 19 N CLEARWATER, FL 33763 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. Signature, typed or printed name of registered agent and site if equipment (NOTE Recistered Agent moneyee required when remainture) 9. Election Campaign Financing \$5.00 May Be 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. ITLE WOLSTEIN, KAREN NAME SZBREFT ADORESS 24945 US HWY 19 NORTH STE A CITY-ST-ZIP CLEARWATER, FL 33763 11TLE NAME WOLSTEIN, BRIAN G STREET ADDRESS 24945 US HWY 19 NORTH STE A CITY-ST-7IP CLEARWATER, FL 33763 NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - S1 - ZIP 12. Thereby 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 exempt 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 interest without an observation. SIGNATURE: _ BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Deyerne Prone

FILED

Jun 30, 2008 8:00 am Secretary of State