## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # P02000134759 GRAY SUNOCO, INC. Principal Place of Business Mailing Address 340 SOUTH COUNTY RD. 340 SOUTH COUNTY RD. PALM BCH, FL 33480 PALM BCH, FL 33480 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAY, RICHARD DO NOT WRITE 340 SOUTH COUNTY RD PALM BEACH, FL 33480 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or 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 10. OFFICERS AND DIRECTORS MLE GRAY, RICHARD L NAME 340 SOUTH COUNTY RD. STREET ADDRESS PALM BCH, FL 33480 CITY-ST-ZIP TITLE NAME LAPIDUS, LORI B TREE15000011 STREET ADDRESS 223 PENDLETON AVE. 05/02/06+**80**049-020 150.00 CITY-ST-ZIP PALM BCH, FL 33460 TYRE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7171 F NAME STREET ADDRESS

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 eath; 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

with all other like empowered.

SIGNATURE: