2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 16, 2007 08:00 A Secretary of State DOCUMENT # P03000096730 SUNNY RIDGE HOLDING COMPANY, INC. Principal Place of Business Mailing Address 1619 PASADENA AVENUE 1619 PASADENA AVENUE SEBRING, FL 33870 SEBRING, FL 33870 04072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0109618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIVINGSTON, ROBERT E DO NOT WRITE 445 SOUTH COMMERCE AVENUE SEBRING, FL 33870 IN THIS SPACE 8. The above named onlity 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 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, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BELCHER, BRYAN H NAME 1619 PASADENA AVENUE STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 TITLE BELCHER, BRYAN S NAME STREET ADDRESS 1619 PASADENA AVENUE CITY-ST-ZIP SEBRING, FL 33870 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP U000000710882

12. I hereby certify that the informatio indicated on this report or supply his filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information supplied y/r and that my signature shall have the this report as required by Chapter 60 nental repó of the corporation or the rece Block 10 or Block 11 if changed, or on an attachme npowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

04/25/07-80062-002 150.00