2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

05-01-2006 90298 039 ***158.75 **DOCUMENT # P04000134041** SUN STATE OIL, INC. 40070612 Principal Place of Business Mailing Address 2018 S CHICKASAW TR 2018 S CHICKASAW TR ORLANDO, FL 32825 ORLANDO, FL 32825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1662806 Not Applicable Zip Country Country \$8.75 Additional П Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAPADIA. NILKANTH Street Address (P.O. Box Number is Not Acceptable) 2018 S CHICKASAW TR ORLANDO, FL 32825 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS' TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KAPADIA, NILKANTH NAME STREET ADDRESS 2018 S CHICKASAW TR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-7IP KAPADIA NITA N TITLE Delete TITLE ☐ Change Addition NAME 04/20/06 2018 S.ChickasawTR STREET ADDRESS STREET ADDRESS Oblando FL 3282 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 distance 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 of prike empowered.

FILED

Secretary of State

May 01, 2006 8:00 am