

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000049095

Entity Name: LAKE LAND SUNOCO INC.

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

1104 HATTERAS CIRCLE
GREENACRES, FL 33413

New Principal Place of Business:

6655 N.SOCRUM LOOP RD
LAKELAND, FL 33809

Current Mailing Address:

1104 HATTERAS CIRCLE
GREENACRES, FL 33413

New Mailing Address:

6655 N.SOCRUM LOOP RD
LAKELAND, FL 33809

FEI Number: 65-0547720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMRAN, MOHAMMED
1104 HATTERAS CIRCLE
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

AKTHER, AZIM
6655 N.SOCRUM LOOP RD
LAKELAND, FL 33809 US

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.

SIGNATURE: AZIM AKTHER

09/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EMRAN, MOHAMMED
Address: 1104 HATTERAS CIRCLE
City-St-Zip: GREENACRES, FL 33413

Title: S () Delete
Name: AKTHER, AZIM
Address: 124 VIRGINA BLVD.
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AKTHER, AZIM
Address: 6655 N.SOCRUM LOOP RD
City-St-Zip: LAKELAND, FL 33809

Title: D (X) Change () Addition
Name: ISLAM, MOHA
Address: 6655 N.SOCRUM LOOP RD
City-St-Zip: LAKELAND, FL 33809

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AZIM AKTHER

P

09/28/2006

Electronic Signature of Signing Officer or Director

Date