

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000097132

Entity Name: SUNUP TRANSPORTATION, INC.

FILED  
Jan 22, 2007  
Secretary of State

## Current Principal Place of Business:

9042 FORD ROAD  
BRYCEVILLE, FL 32009

## New Principal Place of Business:

## Current Mailing Address:

9042 FORD ROAD  
BRYCEVILLE, FL 32009

## New Mailing Address:

FEI Number: 71-0985750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PALIANA JR, RICHARD J PRES  
9042 FORD RD  
BRYCEVILLE, FL 32009 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: PALIANA, RICHARD J JR.  
Address: 9042 FORD ROAD  
City-St-Zip: BRYCEVILLE, FL 32009

Title: VP-O ( ) Delete  
Name: HUEY, LEONDERS J VP-OPER  
Address: 9042 FORD RD  
City-St-Zip: BRYCEVILLE, FL 32009

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC ( ) Change (X) Addition  
Name: PALIANA, VANDE N SECR  
Address: 9042 FORD RD  
City-St-Zip: BRYCEVILLE, FL 32009

Title: VP-M ( ) Change (X) Addition  
Name: PALIANA, RICHARD J VP-MAIN  
Address: 9042 FORD RD  
City-St-Zip: BRYCEVILLE, FL 32009

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: RICHARD PALIANA JR

PRES

01/22/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date