

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000097132

Entity Name: SUNUP TRANSPORTATION, INC.

FILED
Apr 16, 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 ()

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

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

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

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

Title: VP-S () Change (X) Addition
Name: DOWDELL, TARIS R VP-SALE
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

04/16/2007

Electronic Signature of Signing Officer or Director

Date