

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108372

Entity Name: SUN COUNTRY TRIM, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

9632 KATY DRIVE, #D3
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

9632 KATY DRIVE, #3
HUDSON, FL 34667

New Mailing Address:

FEI Number: 20-3252210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRAW, SUSANNA
9632 KATY DRIVE, #D3
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

MCGRAW, SUSANNA
5529 ASHLAND DRIVE
SPRING HILL, FL 34606 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: SUSANNA MCGRAW

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHEPHERD, CHARLES L
Address: 9632 KATY DRIVE, #3D
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: CHIPARO, FRANK
Address: 9632 KATY DRIVE, #3D
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: CHIPARO, ANTHONY
Address: 9632 KATY DRIVE, #3D
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: GIBSON, KYLE
Address: 9632 KATY DRIVE, #3D
City-St-Zip: HUDSON, FL 34667

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:

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: CHARLES L. SHEPHERD

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04/19/2006

Electronic Signature of Signing Officer or Director

Date