2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 24, 2007 08:00 AM **DOCUMENT # P05000155958 Secretary of State** 1. Entity Name EMPIRE SUN HAULING INC. Mailing Address Principal Place of Business 4008 ALEXANDER PALM COURT 4008 ALEXANDER PALM COURT TAMPA,, FL 33624 US TAMPA,, FL 33624 US 07162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3936360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALIBERTI, ALBERT J JR DO NOT WRITE 4008 ALEXANDER PALM COURT TAMPA, FL 33624 IN THIS SPACE 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. THLE ALIBERTI, ALBERT J JR NAME STREET ADDRESS 4008 ALEXANDER PALM COURT 11000000770064 CITY-ST-ZIP TAMPA, FL 33624 07/24/07-80001-002 150.00 ALIBERTI, MONICA NAME STREET ADDRESS 4008 ALEXANDER PALM COURT CITY - ST - ZIP TAMPA, FL 33624 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with the filling doos not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report if the and accurate and that my signature shall have the same legal effect as if made under early; that I am an officer or director of the corporation or the receiver. It trustee early tweed 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 other like empowered.

FILED

Davlime Phone #