2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2008 08:00 AM DOCUMENT # P05000155958 **Secretary of State** EMPIRE SUN HAULING INC. Principal Place of Business Mailing Address 4008 ALEXANDER PALM COURT 4008 ALEXANDER PALM COURT TAMPA,, FL 33624 US TAMPA,, FL 33624 US 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 IN THIS SPACE TAMPA, FL 33624 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIFLE NAME ALIBERTI, ALBERT J JR STREET ADDRESS 4008 ALEXANDER PALM COURT CITY-ST-ZIP TAMPA, FL 33624 U000000801974 VΡ TITLE 02/01/08-80040-023 150.00 ALIBERTI, MONICA NAME 4008 ALEXANDER PALM COURT STREET ADDRESS TAMPA, FL 33624 CITY-ST-ZIP 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate that that my 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 empower of 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. 813

SIGNATURE:

TITLE

STREET ADDRESS CITY-\$1-7IP

Albert TAlbert Ir

385-5823