2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 08, 2006 8:00 am Secretary of State DOCUMENT # P12218 05-08-2006 90309 047 ***150.00 SUHOCO INCORPORATED Principal Place of Business Mailing Address CORPORATION TRUST 1209 ORANGE STREET WILMINGTON DE 19801 CORPORATION TRUST 1209 ORANGE STREET WILMINGTON DE 19801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 51-0206710 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Housess (HU Box Mylmer is Not Acceptable) HAYDEN, AR 3420 NE SUGARHILL AVENUE 3420 NE Sugarhill AVe JENSEN BEACH FL 34957 Zip Code City 34957 Jensen Beach 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 printee name of registered agent and tale it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition ☐ Delete TITLE Change HAYDEN, DONALD C NAME NAME STREET ADDRESS 3420 NW SUGARHILL AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL 34957 Change ■ Addition ☐ Delete TITLE THUE NAME HAYDEN, AGNES R NAME STREET ADDRESS 3420 NE SUGARHILL AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JENSEN BCH FL 34957 ☐ Delete Change Addition TITLE NAME RICE, HOWARD NAME STREET ADDRESS SIPFEL ADDRESS 451 ST MORITZ DR CITY-ST-ZIP CITY - ST - ZIP HENDERSON NV 89012 Delete TITLE ☐ Change ☐ Addition TOLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Addition TITLE ☐ Delete TELLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

FILED

Howard T. Rice, Secretary 4/27/06 561-366-9390 **SIGNATURE**¢

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and 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 empowered 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.