2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 8:00 am Secretary of State **DOCUMENT # P12218** 02-25-2008 90057 037 ***150.00 1. Entity Name SUHOCO INCORPORATED Principal Place of Business Mailing Address 40001000 CORPORATION TRUST CORPORATION TRUST 1209 ORANGE STREET 1209 ORANGE STREET WILMINGTON, DE 19801 WILMINGTON, DE 19801 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0206710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Howard T. RILE DO NOT WRITE 3420 NE SUGARHILL AVENUE JENSEN BEACH, FL 34957 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE HAYDEN, AGNES R NAME STREET ADDRESS 3420 NE SUGARHILL AVE CITY-ST-ZIP JENSEN BCH, FL 34957 TITLE RICE, HOWARD STREET ADDRESS 3420 NE SUGARHILL AVE JENSEN BEACH, FL 34957 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPAC NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR