2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 09, 2008 8:00 am Secretary of State DOCUMENT # P94000070123 07-09-2008 90020 011 ***558 75 SUN ORCHARD OF FLORIDA, INC. Principal Place of Business Mailing Address 40103000 1200 S 30TH ST 1200 S 30TH ST HAINES CITY, FL 33844 HAINES CITY, FL 33844 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 91-1939257 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GLENN KRISTEN C. GUNTER Street Address (P.O. Box Number is Not Acceptable) 500 FLORIDA AVE SUITE 240 LAKELAND, FL 33801 FL HAINES 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.) am familiar with, and accept the obligations of registered agent John J. GLENN eldac-iggs it etit ons tregs berettiger to eman betn 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO ☐ Delete HILE Change ■ Addition MARC ISAACS NAME NAME 1198 W FAIRMONT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEMPE, AZ 85282 CITY-ST-7IP COO TITLE ☐ Delete TITLE ☐ Change ■ Addition GLENN, JOHN NAME NAME STREET ADDRESS 1200 S 30TH ST STREET ADDRESS HAINES CITY, FL 33844 CITY-ST-ZIP CITY-ST-21P ☐ Addition TITLE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ТПТЕ ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7tP CITY-ST-73P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED