2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P94000090332** SUNRUNNER AUTOMOTIVE, INC. Principal Place of Business Mailing Address 13419 CORTEZ BLVD. 13419 CORTEZ BLVD. BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3280248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DEINNOCENTIIS, STEVEN DO NOT WRITE 13419 CORTEZ BLVD. BROOKSVILLE, FL 34613 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS to. D TITLE DEINNOCENTIIS, STEVEN STREET ADDRESS 13419 CORTEZ BLVD. CITY-ST-ZIP BROOKSVILLE, FL 34613 D TITLE DEINNOCENTIIS, DAWN NAME 13419 CORTEZ BLVD. STREET ADDRESS BROOKSVILLE, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: 4

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

GNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

~ 4/14/DE

3525962314

Daytime Phone #