2007 FOR PROFIT CORPORATION

Apr 23, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P95000015820 1. Entity Name SUMNER & SONS, INC. Principal Place of Business Mailing Address 385 PARKWAY CT PO BOX 1198 FT MYERS, FL 33919 SANIBEL FL 33957 No Chg-P CR2E034 (11/05) 03122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0563043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUMNER, STEVEN M DO NOT WRITE 385 PARKWAY CT FT MYERS, FL 33919 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing U00000727450 Added to Fees Trust Fund Contribution. 05/04/07-80048-005 150.00 OFFICERS AND DIRECTORS 10. PTD TITLE NAME SUMNER STEVEN M STREET ADDRESS 385 PARKWAY CT CITY-S1-ZIP FT MYERS, FL 33919 VSD TIFLE SUMNER, DARLENE A NAME STREET ADDRESS 385 PARKWAY CT FT MYERS, FL 33919 CITY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHTY-ST-ZIP DILLE NAME STREET ADDRESS C(1Y-\$)-Z(P TITLE

12. I nereby 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 of 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 effect like empowered.

SIGNATURE: (

NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED