2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P96000010256 02-12-2008 90010 024 ***150.00 SUNBURST INDUSTRIES, INC. Principal Place of Business Mailing Address 40052022 215 SOUTH MONROE STREET P.O. BOX 10095 SECOND FLOOR TALLAHASSEE, FL 32302-2095 TALLAHASSEE, FL 32301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENNINGTON, CARL R JR 215 SOUTH MONROE STREET Street Address (P.O. Box Number is Not Acceptable) SECOND FLOOR TALLAHASSEE, FL 32301 City Zip Code 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ Change ☐ Addition WHETSTONE, WW NAME NAME STREET ADDRESS 2795 AJ HENRY PARK DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition PENNINGTON, CARL R JR. NAME NAME STREET ADDRESS 215 SOUTH MONROE STREET, 2ND FLOOR STREET ADDRESS TALLAHASSEE, FL 32301 CITY-ST-7IP CITY-ST-ZIP STD Carol H. Fulmer TATLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 2157SouthsMonroe Street, STREET ADDRESS STREET ADDRESS 2nd Floor CITY-ST-ZIP CITY-ST-ZIP Tallahassee, FL 3230 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE 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 CITY-ST-ZIP CITY-ST-ZIP 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.

2/08/08 222-3533

FILED Feb 12, 2008 8:00 am