2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR I

Jan 14, 2008 8:00 am Secretary of State DOCUMENT # P96000030325 01-14-2008 90098 036 ***150.00 ORANGE SUN, INC. Principal Place of Business Mailing Address 1571 SW 3RD ST 451 SE 1 TER POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 451 5E 1 TER Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01112008 City & State Applied For City & State 4. EELNumber YOMPANO BEACH 65-0658486 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П INITED STATES ee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AYCOCK, DAVID I Street Address (P.O. Box Number is Not Acceptable) 451 SE 1 TER POMPANO BEACH, FL 33060 City Zip Code FL 8. The above named entity submits this statement for he 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 agen SIGNATURE typed or printed name of registered agent and title if applicable (NOTE: Beou 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Change Addition NAME DAVID I. AYCOCK NAME STREET ADDRESS 451 SE 1 TER STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Crty-ST-7IP TITE F Delete TITLE Addition Change 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 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 filling 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 except 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, withyall other like empowered. SIGNATURE:

FILED