2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 05, 2007 08:00 AM DOCUMENT # P97000046975 **Secretary of State** SUNSHINE LEASING COMPANY Principal Place of Business Mailing Address 3625 BRIDGEFIELD DR. P.O. BOX 7172 LAKELAND FL 33807 LAKELAND FL 33803 ing state the second se 2. Principal Place of Business - No P O, Box # 3. Mailing Address Suite, Apt #, otc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE Applied For City & State City & State 4. FEI Number 59-3450296 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTH, LEE Street Address (P.O. Box Number is Not Acceptable) 3625 BRIDGEFIELD DR. LAKELAND FL 33803 City Zin 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 little if applicable. (NOTE, Registered Agent signifiture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CDT TITLE ☐ Change ☐ Addition ☐ Defete TITLE ROTH, S LEE NAME NAME U00000622452 3625 BRIDGEFIELD DR STREET ADDRESS STRIET ADDRESS 02/13/07-80025-022 150.00 LAKELAND FL 33803 CITY-ST-ZIP CITY-ST-ZIP Delele ☐ Change TITLE Addition HILL ROTH, CRAIG H 3625 BRIDGEFIELD DR STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 CITY-ST-7/P CITY-SI-7IP HILE ☐ Change Delete TITLE Addition NAME ROTH, SCOTT L NAME 3625 BRIDGEFIELD DR STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE. Addition ROTH, TERRY W NAME NAME 3625 BRIDGEFIELD DR STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete 1114 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ___ Change TITLE TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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:

2/2/07 863-647-5501

FILED