2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 25, 2008 08:00 AM **DOCUMENT # P99000024713** 1. Entity Name **Secretary of State BIG SUN HYDRAULICS, INC.** Mailing Address Principal Place of Business 1133 N MAGNOLIA AVE 1133 N MAGNOLIA AVE OCALA, FL 34475 OCALA, FL. 34475 CR2E034 (11/05) 03202008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3566814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent **BULLARD, J WARREN** DO NOT WRITE 18 NW THIRD AVENUE OCALA, FL 34475 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWI! FEE IS \$150.00 04/09/08-90046-014 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS VSD TITLE NAME LOWMAN, DAVID 5155 NE 25TH AVE STREET ADDRESS CITY-ST-ZIP **OCALA, FL 34479** PTD **BOOTHBY, WILLIAM G** NAME P O BOX 3773 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34478 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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.

(1), 1000 D. In me Proc

STREET ADDRESS CITY-ST-ZIP

3-21-08