

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42135

FILED
Apr 10, 2006
Secretary of State

Entity Name: SUGARLOAF RENTALS, INC.

Current Principal Place of Business:

955 AIRPORT ROAD
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

105 AUBURN AVENUE
FT. WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3191036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WHITWORTH, LEO A JR
105 AUBURN RD.
FORT WALTON BEACH, FL 32547 US

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.

SIGNATURE: LEO A. WHITWORTH JR.

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WHITWORTH, LEO
Address: 105 AUBURN ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEO A. WHITWORTH JR.

PSTD

04/10/2006

Electronic Signature of Signing Officer or Director

Date