2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AM **Secretary of State** DOCUMENT # V63787 SUN TRANSPORTATION SERVICES, INC. Principal Place of Business Mailing Address ONE SCENIC CENTRAL ONE SCENIC CENTRAL 5105 \$105 LAKE WALES, FL 33853 LAKE WALES, FL 33853 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0356132 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATKINS, WARREN R JR DO NOT WRITE 3604 WHITE OAK CT LAKE WALES, FL 33853 IN THIS SPACE 6. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME WATKINS, WARREN R JR STREET ADDRESS 3604 WHITE OAK CT U000000411627 CITY-ST-ZIP LAKE WALES, FL 02/10/06-80014-019 150.00 TITLE WATKINS, SUZANNE D NAME STREET ADDRESS 3604 WHITE OAK CT LAKE WALES, FL CITY-57-21P TITLE VP LAWHON, JEREMY NAME STREET ADDRESS ST. LUCIE ROAD DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGN TICER OR DIREC

FILED