FILED Feb 05, 2007 8:00 am 2007 FOR PROFIT CORPORATION Secretary of State **ANNUAL REPORT** 02-05-2007 90104 031 ***150.00 DOCUMENT # V63787 SUN TRANSPORTATION SERVICES, INC. 60011844 Principal Place of Business Mailing Address ONE SCENIC CENTRAL, SUITE 105 P.O. BOX 9345 WINTER HAVEN, FL 33883-9345 LAKE WALES, FL 33853 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 222 W. CENTRAL AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For WINTER HAVEN 65-0356132 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired <u>37</u>880 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATKINS, WARREN R JR Street Address (P.O. Box Number is Not Acceptable) 3604 WHITE OAK CT LAKE WALES, FL 33853 City Zip 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Delete TITLE Change ☐ Addition WATKINS, WARREN R JR NAME 3604 WHITE OAK CT STREET ADDRESS LAKE WALES, FL CITY-ST-ZIP

10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change Addition WATKINS, SUZANNE D NAME NAME STREET ADDRESS 3604 WHITE OAK CT STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL CITY-ST-ZIP TITLE VΡ Delete TITLE ☐ Change ☐ Addition NAME LAWHON, JEREMY NAME ST. LUCIE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 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 Delete TITLE TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 life phopowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

1-31-07

863-297-5607