

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346329

FILED  
Jan 16, 2007  
Secretary of State

Entity Name: 3290 SUNRISE INVESTMENTS, INC.

**Current Principal Place of Business:**

3291 W. SUNRISE BLVD.  
FT. LAUDERDALE, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

3291 W. SUNRISE BLVD.  
FT. LAUDERDALE, FL 33311

**New Mailing Address:**

FEI Number: 59-1270576      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMMS, RONALD  
2302 E. HILLSBOROUGH AVE  
TAMPA, FL 33610 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HENN, BETTY  
Address: 3291 WEST SUNRISE BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: STD ( ) Delete  
Name: CATHERS, CHRISTINA A  
Address: 3291 WEST SUNRISE BLVD  
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D ( ) Delete  
Name: HENN, KATHERINE E  
Address: 3291 WEST SUNRISE BLVD  
City-St-Zip: FT LAUDERDALE, FL 33311

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CATHERS, PAUL  
Address: 3291 WEST SUNRISE BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

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

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: PAUL CATHERS

PD

01/16/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date