

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21528

Entity Name: 1075 SUNRISE CORP.

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

11400 SR 84  
DAVIE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

10261 W. BROWARD BLVD.  
PLANTATION, FL 33324

**New Mailing Address:**

FEI Number: 65-0064202      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

COOK, KEVIN C  
9516 NW 8TH CIRCLE  
PLANTATION, FL 33324      US

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

COOK, KEVIN C  
11400 SR 84  
DAVIE, FL 33325      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: KEVIN COOK

Electronic Signature of Registered Agent

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: COOK, KEVIN C.  
Address: 13030 NW 5TH ST  
City-St-Zip: PLANTATION, FL 33325

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

Title: PD (X) Change ( ) Addition  
Name: COOK, KEVIN C.  
Address: 11400 SR 84  
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN COOK

Electronic Signature of Signing Officer or Director

PRES

04/29/2008

Date