

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121799

FILED
Apr 25, 2006
Secretary of State

Entity Name: DMS HOLDINGS SUNRISE, INC.

Current Principal Place of Business:

227 SOUTH ATLANTIC BLVD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

227 SOUTH FORT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

227 SOUTH ATLANTIC BLVD
FORT LAUDERDALE, FL 33316

New Mailing Address:

227 SOUTH FORT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33316

FEI Number: 65-1159506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUKER, HOWARD L
9200 SO. DADELAND BLVD SUITE 508
MIAMI, FL 33156 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: D () Delete
Name: SETTON, DANIEL
Address: 227 SOUTH ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: SETTON, ESTHER
Address: 227 SOUTH ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SETTON, DANIEL
Address: 227 SOUTH FORT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: SETTON, ESTHER
Address: 227 SOUTH FORT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DANIEL MARC SETTON

D

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date