2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121799

City-St-Zip:

Entity Name: DMS HOLDINGS SUNRISE, INC.

Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 227 SOUTH FORT LAUDERDALE BEACH BLVD FORT LAUDERDALE, FL 33316 **Current Mailing Address: 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 New Registered Agent: Name and Address of Current Registered Agent: KUKER, HOWARD L KUKER, HOWARD L 9200 S. DADELAND BOULEVARD 9200 SO. DADELAND BLVD SUITE 508 MIAMI, FL 33156 SUITE 508 US MIAMI, FL 33156 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: 04/23/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SETTON, DANIEL Name: Name: 227 SOUTH FORT LAUDERDALE BEACH BLVD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SETTON, ESTHER Name: 227 SOUTH FORT LAUDERDALE BEACH BLVD Address: Address: FORT LAUDERDALE, FL 33316 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: KUKER, SETH Name: 9200 S. DADELAND BOULEVARD, SUITE 508 Address Address:

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.

City-St-Zip:

MIAMI, FL 33156

SIGNATURE: DANIEL SETTON MR 04/23/2007