

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026069

Entity Name: SUNRISE HOME CARE, INC.

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

4423 WEST ROADS DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

50 SOUTH US 1
301
JUPITER, FL 33477

Current Mailing Address:

4423 WEST ROADS DRIVE
WEST PALM BEACH, FL 33407

New Mailing Address:

50 SOUTH US 1
301
JUPITER, FL 33477

FEI Number: 04-3619197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHIELA, STEVEN H
6801 LAKE WORTH RD., SUITE 124
LAKE WORTH, FL 33467 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: PSD () Delete
Name: BETTS, BRIAN
Address: 4423 WESTROADS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BETTS, BRIAN
Address: 50 SOUTH US 1
City-St-Zip: JUPITER, FL 33477

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: BRIAN BETTS

PSD

02/24/2006

Electronic Signature of Signing Officer or Director

Date