

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 07, 2008
Secretary of State**

DOCUMENT# P04000038052

Entity Name: SUNRISE PLASTICS, INC.

Current Principal Place of Business:

349 LEIGH RD.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

135 WORTH CT. NORTH
WEST PALM BEACH, FL 33405

Current Mailing Address:

349 LEIGH RD.
WEST PALM BEACH, FL 33405

New Mailing Address:

135 WORTH CT. NORTH
WEST PALM BEACH, FL 33405

FEI Number: 20-0789267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMES N
1110 N. OLIVE AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JAMES N. BROWN, P.A.
1110 N. OLIVE AVE
WEST PALM BEACH, FL 33401 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: JAMES BROWN 07/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, JILL M
Address: 349 LEIGH RD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Delete
Name: BROWN, JAMES N
Address: 1110 N. OLIVE AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, JILL M
Address: 1110 N OLIVE AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: JAMES N BROWN VP 07/07/2008

Electronic Signature of Signing Officer or Director Date