2006 FOR PROFIT CORPORATION

Jun 30, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P93000070211** 06-30-2006 90001 044 ***550.00 1. Entity Name A-1 SUNRISE CONSTRUCTION COMPANY Principal Place of Business 40097331 Mailing Address 19360 SW 344TH STREET 19360 SW 344TH STREET HOMESTEAD, FL 33034 HOMESTEAD, FL 33034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06192006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0442600 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POZO, DAUCE Street Address (P.O. Box Number is Not Acceptable) 19360 SW 344TH STREET HOMESTEAD, FL 33034 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE'IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F ☐ Change ■ Addition POZO, DAUCE NAME NAME STREET ADDRESS 19360 SW 344TH STREET STREET ADDRESS HOMESTEAD, FL 33034 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME POZO, ANTINOGENO STREET ADDRESS 35301 SOUTHWEST 213 AVENUE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33034 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME POZO, DAUCE STREET ADDRESS 19360 SW 344TH STREET STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33034 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition POZO, DAUCE NAME NAME 19360 SW 344TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33034 CITY - ST - ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with a

CITY-ST-ZIP

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SIGNATURE AND TYPED OR P

JUNE 26, 2006 (786)412

FILED