2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 11, 2008 8:00 am Secretary of State **DOCUMENT #486441** 1. Entity Name 04-11-2008 90061 040 ***150.00 1930 SUNRISE INTEREST INC. Principal Place of Business Mailing Address 3401 S OCEAN BLVD 550 OLD COUNTRY ROAD APT 6 SUITE 108 HIGHLAND BEACH, FL 33487 HICKSVILLE, NY 11801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 550 W. OLD Country RJ 1063 Hillsboro Mile Suite, Apt. #, etc. 01042008 Cha-P CR2E034 (12/06) SUITE 4. FEI Number Applied For 59-1645444 Not Applicable 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 Name TRIPLE F PROPERTIES, INC. Street Address (P.O. Box Number is Not Acceptable) 3401 S. OCEAN BLVD. APT. 6 HIGHLAND BEACH, FL 33487 City Zip Code 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 trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. . . Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change FRANK, KENNETH NAME NAME 55000 OLD COUNTRY Rd Smite 4108 HICKSUITE NY 11801 STREET ADDRESS 550 OLD COUNTRY ROAD STREET ADDRESS HICKSVILLE, NY 11801 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE FRANK, FRANKLIN L 1063 Hillsbord Mile Unitteds 3401 S. OCEAN BLVD, APT, 6 STREET ADORESS STREET ADDRESS Hillsboro Beach, FL 33062 CITY-ST-ZIP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TIBE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 an address, with all other like empowered. 4-4-08

FILED