2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 12, 2008 8:00 am Secretary of State **DOCUMENT # 532218** 1. Entity Name 08-12-2008 90025 027 ***158.75 SUNRISE AUTO BROKERS, INC. Principal Place of Business Mailing Address 2005 NW 55TH AVENUE 705 N.W. 73RD TR. MARGATE FL 33063 MARGATE FL 33063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address AS ABOVE 2005-NW555 HAVE SAME Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State City & State 4. FEI Number Applied For 59-1739573 Not Applicable Ζiμ Zip Country \$8.75 Additional 5. Certificate of Status Desired 33062 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLLETTI, MATTHEW Street Address (P.O. Box Number is Not Acceptable) 705 NW 73RD TR MARGATE FL 33063 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 title if applicable. (NOTE: Registered Agent signature requirer) when reinstating) FILE NOW!!! FEE IS \$550.00 -- --S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PST** Delete TITL F Change ☐ Addition NAME COLLETTI, MATTHEW NAME STREET ADDRESS 705 NW 73RD TR STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP 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 CITY-ST-7IP CITY-ST-ZIP HILF ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

8/6/08-754-245-7822 Date Davine Phone #