

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007579

FILED
Sep 15, 2006
Secretary of State

Entity Name: SUNRISE MODULAR HOMES, INC.

Current Principal Place of Business:

280 WHISPERING WOOD LANE #16
ST AUGUSTINE, FL 32084

New Principal Place of Business:

280 WHISPERING WOOD LANE
16
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

280 WHISPERING WOOD LANE #16
ST AUGUSTINE, FL 32084

New Mailing Address:

280 WHISPERING WOOD LANE
16
ST AUGUSTINE, FL 32084 US

FEI Number: 04-3472867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, LEONARD
280 WHISPERING WOOD LANE #12
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WILCOX, LEONARD
280 WHISPERING WOOD LANE
12
ST AUGUSTINE, FL 32084 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: LEONARD WILCOX

09/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WILCOX, LEONARD
Address: 280 WHISPERING WOOD LANE #16
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WILCOX, LEONARD
Address: 280 WHISPERING WOOD LANE #16
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: LEONARD WILCOX

C

09/15/2006

Electronic Signature of Signing Officer or Director

Date