2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2006 8:00 am Secretary of State **DOCUMENT # K46022** 03-15-2006 90098 022 ***150.00 SUNRISE CITRUS GROVES, INC. Principal Place of Business Mailing Address 2410 SE BRIDGE RD 218 SO US HWY ONE STE 300 HOBE SOUND, FL 33455 TEQUESLA, FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 65-0084311 Not Applicable Zip Country 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 GARY, JOHN W. III Street Address (P.O. Box Number is Not Acceptable) 701 US HWY ONE **SUITE 402** NORTH PALM BEACH, FL 33408 Zip Code FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STD TITLE Delete TITLE ☐ Addition NAME GINN, SHANNON R NAME STREET ADDRESS P.O. BOX 14517 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP D۷ TITLE □ Delete Change ☐ Addition BILLS, JOHN C NAME NAME STREET ADDRESS 2401 PGA BLVD STE 280 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP PN TITLE Delete Change ☐ Addition MARTYN, CHARLES P III NAME NAME STREET ADDRESS 218 SOUTH US HWY ONE, STE 300 STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition PAMELA J. KING NAME NAME 88 Le Blanc Squirel STREET ADDRESS 3295 S.W. SUNSET TRACE CIRCLE STREET ADDRESS CITY-ST-ZIP PALM CITY, FL CITY-ST-ZIP Delete TITLE ■ Addition ☐ Change 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

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED