

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L05734

FILED
Jul 15, 2008
Secretary of State**Entity Name:** SUNRISE HAMLET, INC.**Current Principal Place of Business:**C/O STEVEN J. KRAVITZ
4561 NW 10 COURT SUITE H-110
FORT LAUDERDALE, FL 33313**New Principal Place of Business:****Current Mailing Address:**C/O STEVEN J. KRAVITZ
4561 NW 10 COURT SUITE H-110
FORT LAUDERDALE, FL 33313**New Mailing Address:****FEI Number:** 65-0134037**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRAVITZ, STEVEN J.
4561 NW 10 COURT SUITE H-110
FORT LAUDERDALE, FL 33313 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRAVITZ, STEVEN J.,
Address: 4561 N.W. 10TH COURT H-110
City-St-Zip: PLANTATION, FL 33313

Title: D () Delete
Name: ELBRAND, ELLEN,
Address: 4561 N.W. 10TH COURT
City-St-Zip: PLANTATION, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: KRAVITZ, MARK
Address: 4561 NW 10TH COURT
City-St-Zip: PLANTATION, FL 33313

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN KRAVITZ

D

07/15/2008

Electronic Signature of Signing Officer or Director

Date