2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05734

Entity Name: SUNRISE HAMLET, INC.

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

C/O STEVEN J. KRAVITZ 4561 NW 10 COURT

4561 NW 10 COURT SUITE H-110 H-110

FORT LAUDERDALE, FL 33313 FORT LAUDERDALE, FL 33313

Current Mailing Address: New Mailing Address:

C/O STEVEN J. KRAVITZ 4561 NW 10 COURT

4561 NW 10 COURT SUITE H-110 H-110 FORT LAUDERDALE, FL 33313 FORT LAUDERDALE, FL 33313

TORT LAGBERBALE, LE 33313

FEI Number: 65-0134037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAVITZ, STEVEN J. KRAVITZ, MARK 4561 NW 10 COURT SUITE H-110 4561 NW 10 COURT

FORT LAUDERDALE, FL 33313 US H-110

FORT LAUDERDALE, FL 33313 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: MARK KRAVITZ 02/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 KRAVITZ, STEVEN J.,
 Name:

 Address:
 4561 N.W. 10TH COURT H-110
 Address:

 City-St-Zip:
 PLANTATION, FL 33313
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 ELBRAND, ELLEN,
 Name:

 Address:
 4561 N.W. 10TH COURT
 Address:

 City-St-Zip:
 PLANTATION, FL 33313
 City-St-Zip:

Title: D () Delete Title: O (X) Change () Addition

 Name:
 KRAVITZ, MARK
 Name:
 KRAVITZ, MARK

 Address:
 4561 NW 10TH COURT
 Address:
 4561 NW 10TH COURT

 City-St-Zip:
 PLANTAITON, FL 33313
 City-St-Zip:
 PLANTAITON, 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: MARK KRAVITZ O 02/09/2009