

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50330

FILED
Mar 06, 2008
Secretary of State

Entity Name: SUNRISE TITLE, INC.

Current Principal Place of Business:

4300 N. UNIVERSITY DR., STE. A-206
LAUDERHILL, FL 33351 US

New Principal Place of Business:

401 FAIRWAY DRIVE
SUITE 102
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

4300 NORTH UNIVERSITY DRIVE
SUITE A-206
LAUDERHILL, FL 33351 US

New Mailing Address:

401 FAIRWAY DRIVE
SUITE 102
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0187192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINBERG, ABBY L.
4300 NORTH UNIVERSITY DRIVE
SUITE A-206
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

STEINBERG, ABBY L.
401 FAIRWAY DRIVE
SUITE 103
DEERFIELD BEACH, FL 33441 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: ABBY L. STEINBERG

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: STEINBERG, ABBY,
Address: 4300 NORTH UNIVERSITY DRIVE SUITE A-206
City-St-Zip: LAUDERHILL, FL 33351 US

Title: T () Delete
Name: STEINBERG, ABBY,
Address: 4300 NORTH UNIVERSITY DRIVE SUITE A-206
City-St-Zip: LAUDERHILL, FL 33351 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: STEINBERG, ABBY L
Address: 401 FAIRWAY DRIVE SUITE 103
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP (X) Change () Addition
Name: MCKINSTRY, KIMBERLY A
Address: 401 FAIRWAY DRIVE SUITE 102
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: CEO () Change (X) Addition
Name: CAMILLERI, MICHAEL
Address: 401 FAIRWAY DRIVE SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Change (X) Addition
Name: CAMILLERI, MICHAEL
Address: 401 FAIRWAY DRIVE SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: AS () Change (X) Addition
Name: GREEN, MELINDA E
Address: 401 FAIRWAY DRIVE SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ABBY L. STEINBERG

PT

03/06/2008

Electronic Signature of Signing Officer or Director

Date