

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L50330

**FILED**  
**Jun 27, 2008**  
**Secretary of State****Entity Name:** SUNRISE TITLE, INC.**Current Principal Place of Business:**401 FAIRWAY DRIVE  
SUITE 102  
DEERFIELD BEACH, FL 33441 US**Current 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 ( )****Name and Address of Current Registered Agent:**STEINBERG, ABBY L.  
401 FAIRWAY DRIVE  
SUITE 103  
DEERFIELD BEACH, FL 33441 US**New Principal Place of Business:**5645 CORAL RIDGE DRIVE  
SUITE 283  
CORAL SPRINGS, FL 33076 US**New Mailing Address:**5645 CORAL RIDGE DRIVE  
SUITE 283  
CORAL SPRINGS, FL 33076 US**Name and Address of New Registered Agent:**STEINBERG, ABBY L.  
6676 NW 127 TERRACE  
PARKLAND, FL 33076 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

06/27/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

Title: PVPS (X) Change ( ) Addition  
Name: STEINBERG, ABBY L  
Address: 5645 CORAL RIDGE DRIVE SUITE 283  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: T (X) Change ( ) Addition  
Name: STEINBERG, ABBY L  
Address: 5645 CORAL RIDGE DRIVE SUITE 283  
City-St-Zip: CORAL SPRINGS, FL 33076 US

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

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

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

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

P

06/27/2008

Electronic Signature of Signing Officer or Director

Date