2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2007 08:00 AM DOCUMENT # M72922 **Secretary of State** SUNRISE ELEVATOR CO., INC. Principal Place of Business Mailing Address 433 PLAZA DR. 100 GULFWINDS DR. TARPON SPRINGS, FL 34689 PALM HARBOR, FL 34683 US 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2886622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLATER, FREDERICK M. DO NOT WRITE 100 GULFWINDS DRIVE WEST PALM HARBOR, FL 34683 IN THIS SPACE 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 Fiorida. 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 U00000673138 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 03/29/07-80017-015 150.00 10. OFFICERS AND DIRECTORS STDP TITLE NAME. SLATER, FREDERICK M. STREET ADDRESS 100 GULFWINDS DR. W. CITY-ST-7IP PALM HARBOR, FL SLATER, EDITH M. NAME STREET ADDRESS 100 GULFWINDS DR. W. CITY-ST-ZIP PALM HARBOR, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this lifting 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 in the 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 epipowered 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:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

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Daytime Phone #