

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001283

FILED
May 13, 2008
Secretary of State

Entity Name: SON-RISE 360 INC.

Current Principal Place of Business:

12864 BISCAYNE BLVD., #261
N. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420541
MIAMI, FL 33242

New Mailing Address:

P.O. BOX 681251
MIAMI, FL 33168

FEI Number: 13-4238639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MACOMSON, RANDY
12864 BISCAYNE BLVD., #261
N. MIAMI, FL 33181 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: P () Delete
Name: MACOMSON, RANDY
Address: P.O. BOX 420541
City-St-Zip: MIAMI, FL 33242

Title: V () Delete
Name: YISRAEL, AZUBAH N
Address: P.O. BOX 420541
City-St-Zip: MIAMI, FL 33242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACOMSON, RANDY
Address: P.O. BOX 681251
City-St-Zip: MIAMI, FL 33168

Title: V (X) Change () Addition
Name: YISRAEL, AZUBAH N
Address: P.O. BOX 681251
City-St-Zip: MIAMI, FL 33168

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AZUBAH N. YISRAEL

VP

05/13/2008

Electronic Signature of Signing Officer or Director

Date