2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097774

Entity Name: SUNRISE PHOTOGRAPHY, INC.

FILED Apr 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7691 SANTA CRUZ CT 9077 CHERRY OAKS TRL NAPLES, FL 34109

202

NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

7691 SANTA CRUZ CT 9077 CHERRY OAKS TRL NAPLES, FL 34109

202

Title:

NAPLES, FL 34114

FEI Number: 59-3679672 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:

DINARDO, ANTHONY 3470 CLUB CENTER BLVD NAPLES, FL 34114

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: PSD () Delete DINARDO, DAWN Name:

7691 SANTA CRUZ CT Address:

City-St-Zip: NAPLES, FL 34109 Name: DINARDO, DAWN 9077 CHERRY OAKS TRL APT 202 Address:

City-St-Zip: NAPLES, FL 34114

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: DAWN DI NARDO **PSD** 04/24/2005