

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093673

FILED
Apr 21, 2008
Secretary of State

Entity Name: SUNRISE HOLDING DEVELOPMENT COMPANY

Current Principal Place of Business:

7127 PELICAN ISLAND DRIVE
TAMPA, FL 33634

New Principal Place of Business:

16112 SUNCREST SHORES DR.
ODESSA, FL 33556

Current Mailing Address:

7127 PELICAN ISLAND DRIVE
TAMPA, FL 33634

New Mailing Address:

16112 SUNCREST SHORES DR.
ODESSA, FL 33556

FEI Number: 59-3746388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANASTASIA, STEVEN
7127 PELICAN ISLAND DRIVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

ANASTASIA, STEVEN
16112 SUNCREST SHORES DR.
ODESSA, FL 33556 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: ANASTASIA, STEVEN J
Address: 7127 PELICAN ISLAND DRIVE
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: ANASTASIA, JENNNIFER
Address: 7127 PELICAN ISLAND DRIVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: ANASTASIA, STEVEN J
Address: 16112 SUNCREST SHORES DR.
City-St-Zip: ODESSA, FL 33556

Title: VP (X) Change () Addition
Name: ANASTASIA, JENNNIFER
Address: 16112 SUNCREST SHORES DR.
City-St-Zip: ODESSA, FL 33556

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: STEVE ANASTASIA

D,P

04/21/2008

Electronic Signature of Signing Officer or Director

Date