

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000009001

**FILED**  
**Aug 22, 2006**  
**Secretary of State**

**Entity Name:** SUNRISE REALTY & INVESTMENT, INC.

**Current Principal Place of Business:**

6400 JOHNSON STREET  
HOLLYWOOD, FL 33024 US

**New Principal Place of Business:**

**Current Mailing Address:**

11456 SW 22ND CT  
DAVIE, FL 33325 US

**New Mailing Address:**

**FEI Number:** 03-0378246

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MITHAVAYANI, HUSSAIN A  
6400 JOHNSON STREET  
HOLLYWOOD, FL 33024 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: MITHAVAYANI, HUSSAIN A  
Address: 11456 SW 22ND CT  
City-St-Zip: DAVIE, FL 33325 US

Title: V ( ) Delete  
Name: MITHAVAYANI, SUAD H  
Address: 11456 SW 22ND CT  
City-St-Zip: DAVIE, FL 33325 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

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

Title: O ( ) Change (X) Addition  
Name: MCCANN, JAMES B  
Address: 611 DIMICK ROAD  
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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:** JAMES BRIAN MCCANN

O

08/22/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date