

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000009001

FILED
Nov 13, 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 (X)

Name and Address of Current Registered Agent:

MITHAVAYANI, HUSSAIN A
6400 JOHNSON STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MITHAVAYANI, SUAD H
6400 JOHNSON STREET
HOLLYWOOD, FL 33024 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: SUAD MITHAVAYANI

11/13/2006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITHAVAYANI, SUAD H
Address: 11456 SW 22ND CT
City-St-Zip: DAVIE, FL 33325

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

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: SUAD MITHAVAYANI

P

11/13/2006

Electronic Signature of Signing Officer or Director

Date