2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 19, 2007 8:00 am Secretary of State DOCUMENT # P03000005637 1. Entity Name 02-19-2007 90052 044 ***150.00 SUNRISE CONSULTING GROUP, INC. Principal Place of Business Mailing Address 100 SUNRISE UNIT 523 100 SUNRISE UNIT 523 PALM BCH FL 33480 PALM BCH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 02-0666906 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRICE, HARVEY Street Address (P.O. Box Number is Not Acceptable) 100 SUNRISE AVE STE 523 PALM BEACH FL 33480 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NQ11 Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. 11111 ☐ Change Addition Ш ☐ Defete GRACE, REVA K NAMI NAME 100 SUNRISE UNIT 523 STREET ADDRESS STREET ADDRESS PALM BCH FL 33480 CITY ST 7IP CITY-ST ZIP GRACE, HARVEY THE ☐ Delete GRICE, HARVEY NAMI NAME. 100 SUNRISE STREET LADDRESS STREET ADDRESS PALM BEACH FL 33480 CHY ST 7IP CHY SEZIP ☐ Change ■ Addition ☐ Delete mir HILL NAMI NAME STREET ADDRESS STREET ADDRESS CHY ST 7IP CHY SE 7IP Delete HH Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY SL 782 CHY ST ZIP Delete Change Addition THILL 11111 NAMI NAME STREET ADDRESS STREET ADDRESS CHY SE ZIP CITY SI ZIP ☐ Change Addition ☐ Delete 11111 HUE NAME NAMI STRUET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and lead that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with an other like empowered.

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