2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 28, 2008 8:00 am Secretary of State **DOCUMENT # P03000026587** 05-28-2008 90134 001 ***900.00 SUNRISE BEVERAGE, INC. Principal Place of Business Mailing Address 4502 9 AVE 4502 9 AVE 66012493 E BRADENTON, FL 34208 E BRADENTON, FL 34208 04302008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4242388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKEE, ELIZABETH CPA DO NOT WRITE 1719 E 7 AVE STE 301 **TAMPA, FL 33605** IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHAH, PRAKASH NAME STREET ADDRESS 4502 9 AVE CITY-ST-ZIP E BRADENTON, FL 34208 TITLE NAME SHAH, NEENA STREET ADDRESS 4502 9 AVE CITY-ST-ZIP E BRADENTON, FL 34208 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #