

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000035826

Entity Name: SUNRISE PREMIUMS, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

101 N RIVERSIDE DRIVE
114E
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

101 N. RIVERSIDE DRIVE
SUITE 114E
SUNRISE, FL 33062

New Mailing Address:

FEI Number: 86-1054696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, STEVEN
133 S. OCEAN DRIVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KESSLER, STEVEN
101 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 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: _____

Electronic Signature of Registered Agent

02/13/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KESSLER, SUSAN
Address: 1900 S. OCEAN DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST () Delete
Name: KESSLER, STEVEN
Address: 1900 S. OCEAN DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KESSLER, STEVEN
Address: 1900 S. OCEAN DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST (X) Change () Addition
Name: KESSLER, SUSAN
Address: 1900 S. OCEAN DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: STEVEN KESSLER

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date