

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035826

Entity Name: SUNRISE PREMIUMS, INC.

FILED  
Apr 26, 2008  
Secretary of State

## Current Principal Place of Business:

3500 GATEWAY DR. SUITE 105  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

3500 GATEWAY DR. SUITE 105  
POMPANO BEACH, FL 33069

## 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  
3500 GATEWAY DRIVE #105  
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KESSLER, STEVEN  
Address: 45 TUDOR CITY PLACE #811  
City-St-Zip: NEW YORK, NY 10017

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KESSLER, STEVEN  
Address: 300 E. 75TH STREET #17G  
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify 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

04/26/2008

Electronic Signature of Signing Officer or Director

Date