2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107094

FILED Apr 15, 2009 Secretary of State

Entity Name: SUN RISE ELITE GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 375 W. BAY AVE 375 WEST BAY AVE EAGLE LAKE, FL 33839 SUITE 3 EAGLE LAKE, FL 33839 **Current Mailing Address: New Mailing Address:** PO BOX 2496 EAGLE LAKE, FL 33839 FEI Number: 56-2401319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PSD () Delete Title: (X) Change () Addition

Title: MCDONALD, STEVIE MCDONALD, STEVIE Name: Name: 375 W. BAY AVE P.O. BOX 2496 Address: Address: City-St-Zip: EAGLE LAKE, FL 33839 City-St-Zip: EAGLE LAKE, FL 33839

Title: () Delete Title: V.P. () Change (X) Addition

Name: Name: KINGSTON, MADONNA Address: Address: P.O. BOX 2496

EAGLE LAKE, FL 33839 City-St-Zip: City-St-Zip:

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: STEVIE MCDONALD **PSD** 04/15/2009