

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 07, 2008  
Secretary of State**

DOCUMENT# P04000038052

Entity Name: SUNRISE PLASTICS, INC.

**Current Principal Place of Business:**

349 LEIGH RD.  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

135 WORTH CT. NORTH  
WEST PALM BEACH, FL 33405

**Current Mailing Address:**

349 LEIGH RD.  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

135 WORTH CT. NORTH  
WEST PALM BEACH, FL 33405

FEI Number: 20-0789267      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROWN, JAMES N  
1110 N. OLIVE AVE  
WEST PALM BEACH, FL 33401      US

**Name and Address of New Registered Agent:**

JAMES N. BROWN, P.A.  
1110 N. OLIVE AVE  
WEST PALM BEACH, FL 33401      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: JAMES BROWN      07/07/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: BROWN, JILL M  
Address: 349 LEIGH RD.  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP      ( ) Delete  
Name: BROWN, JAMES N  
Address: 1110 N. OLIVE AVE.  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: BROWN, JILL M  
Address: 1110 N OLIVE AVE.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: JAMES N BROWN      VP      07/07/2008  
Electronic Signature of Signing Officer or Director      Date