

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059955

FILED
Jul 12, 2006
Secretary of State

Entity Name: SUNRISE CAPITAL MORTGAGE CORP.

Current Principal Place of Business:

10300 SW 72ND ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10300 SW 72ND ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 90-0168686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, ROSE FLORE
15721 SW 141 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CHARLES, ROSE FLORE
15731 SW 141 ST
MIAMI, FL 33196 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:

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARLES, ROSE FLORE
Address: 15721 SW 141 ST
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: BAZAN, SCHILLER
Address: 11304 SW 169 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSE F CHARLES

PR.

07/12/2006

Electronic Signature of Signing Officer or Director

Date