

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000081492

Entity Name: SONRISE DEVELOPERS, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

2532 OLD OKEECHOBEE ROAD
SUITE 15
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2532 OLD OKEECHOBEE ROAD
SUITE 15
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 84-1668102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE N
10121 CALUMET LANE
LAKE WORTH, FL 33467 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JOSE N
Address: 10121 CALUMET LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: V () Delete
Name: TERESI, ROBERT
Address: 3432 GORDOLLER WAY
City-St-Zip: LANTANA, FL 33462

Title: S () Delete
Name: RODRIGUEZ, TERESA
Address: 10121 CALUMET LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: RODRIGUEZ, ALCIDES
Address: 115 WEST PALMETTO ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: JOSE RODRIGUEZ

P

05/16/2006

Electronic Signature of Signing Officer or Director

Date