2006 FOR PROFIT CORPORATION ANNUAL REPORT

CHY-SI-ZIP

SIGNATURE:

Feb 17, 2006 08:00 AM DOCUMENT # P04000132399 Secretary of State SUNRISE CATTLE COMPANY INC. Mailing Address Principal Place of Business 5440 SOUTH STATE ROAD 7 5440 SOUTH STATE ROAD 7 DAVIE, FL 33314 US DAVIE FL 33314 US CR2E034 (11/05) 02132008 No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 55-0882412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired La Azulos Pilotulio II Fee Required 6. Name and Address of Current Registered Agent GREGO, DAVID DO NOT WRITE 5440 SOUTH STATE ROAD 7 DAVIE, FL 33314 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and atta if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THLE GREGO, DAVID NAME STREET ADDRESS 5440 SOUTH STATE ROAD 7 CITY-ST-ZIP **DAVIE, FL 33314** TITLE GREGO, DAWN NAME 5440 SOUTH STATE ROAD 7 STREET ADDRESS CITY - ST - ZIP **DAVIE, FL 33314** TITLE D GREGO, TALIA SABAR STREET ADORESS 5440 SOUTH STATE ROAD 7 DO NOT WRITE **DAVIE, FL 33314** CITY - ST-ZIP IN THIS SPACE BRE NAME STREET AUDITESS CITY -ST - ZIP ππε NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reperver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DAVID Grand.

FILED