

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132399

Entity Name: SUNRISE CATTLE COMPANY INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

5440 SOUTH STATE ROAD 7
DAVIE, FL 33314 US

New Principal Place of Business:

210 QUAIL RUN
VENUS, FL 33960 US

Current Mailing Address:

5440 SOUTH STATE ROAD 7
DAVIE, FL 33314 US

New Mailing Address:

PO BOX 359
VENUS, FL 33960 US

FEI Number: 55-0882412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGO, DAVID
5440 SOUTH STATE ROAD 7
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GREGO, DAVID
210 QUAIL RUN
VENUS, FL 33960 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREGO, DAVID
Address: 5440 SOUTH STATE ROAD 7
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: GREGO, DAWN
Address: 5440 SOUTH STATE ROAD 7
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: GREGO, TALIA
Address: 5440 SOUTH STATE ROAD 7
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREGO, DAVID
Address: PO BOX 359
City-St-Zip: VENUS, FL 33960

Title: VP (X) Change () Addition
Name: GREGO, DAWN
Address: PO BOX 359
City-St-Zip: VENUS, FL 33960

Title: D (X) Change () Addition
Name: GREGO, TALIA
Address: PO BOX 359
City-St-Zip: VENUS, FL 33960

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: DAVID GREGO

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date