

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013598

Entity Name: SUNRISE BEACH, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

338 WALNUT ST.
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

2735 FILLMORE ST.
HOLLYWOOD, FL 33020 US

New Mailing Address:

1330 JACKSON ST.
HOLLYWOOD, FL 33019 US

FEI Number: 59-3795190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPIN, LAURA
2735 FILLMORE ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SAPIN, LAURA
1330 JACKSON ST.
HOLLYWOOD, FL 33019 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: LAURA SAPIN

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLSTEIN, HENRY
Address: 2735 FILLMORE ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Delete
Name: OLSTEIN, ANITA
Address: 2735 FILLMORE ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SEC. () Delete
Name: SAPIN, LAURA
Address: 2735 FILLMORE ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TRES () Delete
Name: OLSTEIN, PHILLIP
Address: 2735 FILLMORE ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLSTEIN, HENRY
Address: 1330 JACKSON ST.
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP (X) Change () Addition
Name: OLSTEIN, ANITA
Address: 1330 JACKSON ST.
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: SEC. (X) Change () Addition
Name: SAPIN, LAURA
Address: 1330 JACKSON ST.
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: TRES (X) Change () Addition
Name: OLSTEIN, PHILLIP
Address: 1330 JACKSON ST.
City-St-Zip: HOLLYWOOD, FL 33019 US

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: LAURA SAPIN

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04/17/2008

Electronic Signature of Signing Officer or Director

Date