

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032056

Entity Name: SUNRISE IMC INC

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

12125 ASHTON MANOR WAY
306
ORLANDO, FL 32828

Current Mailing Address:

12125 ASHTON MANOR WAY
306
ORLANDO, FL 32828

New Principal Place of Business:

1220 VAUX BLVD
303
CELEBRATION, FL 34747

New Mailing Address:

1220 VAUX BLVD
303
CELEBRATION, FL 34747

FEI Number: 20-2630972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLUSHER, DAWN A
12125 ASHTON MANOR WAY
306
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

SLUSHER, DAWN A
1220 VAUX BLVD
303
CELEBRATION, FL 34747 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: DAWN SLUSHER

05/15/2006

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: CEO () Delete
Name: SLUSHER, DAWN A
Address: 12125 ASHTON MANOR WAY #306
City-St-Zip: ORLANDO, FL 32828

Title: P () Delete
Name: BRISTER, WILLIAM W
Address: 12125 ASHTON MANOR WAY #306
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SLUSHER, DAWN A
Address: 1220 VAUX BLVD #303
City-St-Zip: CELEBRATION, FL 34747

Title: P (X) Change () Addition
Name: BRISTER, WILLIAM W
Address: 1220 VAUX BLVD #303
City-St-Zip: CELEBRATION, FL 34747

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: WILLIAM W BRISTER

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date