

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045665

FILED
Sep 11, 2008
Secretary of State

Entity Name: SUNRISE PROPERTY ENTERPRISES, INC.

Current Principal Place of Business:

3670 DIXIE HWY NE
#7
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

3670 DIXIE HWY NE
#7
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 35-2250820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERS, RICHARD
2661 PINEAPPLE AVENUE
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERS, RICHARD
Address: 2661 PINEAPPLE AVE
City-St-Zip: MELBOURNE, FL 32935

Title: V () Delete
Name: BERGSTROM, KIM
Address: 1050 RIVERDALE
City-St-Zip: MELBOURNE, FL 32935

Title: S () Delete
Name: ANDERS, MATT
Address: 630 REDWOOD CT.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T () Delete
Name: ANDERS, RICHARD
Address: 2661 PINEAPPLE AVE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ANDERS, KIM
Address: 2661 PINEAPPLE AVE
City-St-Zip: MELBOURNE, FL 32935

Title: S (X) Change () Addition
Name: ANDERS, KIM
Address: 2661 PINEAPPLE AVE.
City-St-Zip: MELBOURNE, FL 32935

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

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: RICHARD ANDERS

PRES

09/11/2008

Electronic Signature of Signing Officer or Director

Date