

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077179

FILED
Jul 14, 2006
Secretary of State

Entity Name: SUNRISE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

5440 N. STATE RD. 7 SUITE 213
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

5440 N. STATE RD. 7 SUITE 213
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 20-2911807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

ARIZA, FLOR
5440 N. STATE RD. 7 SUITE 213
FORT LAUDERDALE, FL 33319 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: FLOR ARIZA

07/14/2006

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: PST () Delete
Name: ARIZA, FLOR
Address: 120 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ARIZA, FLOR
Address: 5440 N. STATE RD. 7 SUITE 213
City-St-Zip: FORT LAUDERDALE, FL 33319

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: FLOR ARIZA

PST

07/14/2006

Electronic Signature of Signing Officer or Director

Date