

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 18, 2006
Secretary of State**

DOCUMENT# P05000126163

Entity Name: SUNRISE PAINTING & WATERPROOFING, INC.

Current Principal Place of Business:

New Principal Place of Business:

9151 NE 102ND CT.
BRONSON, FL 32621 US

Current Mailing Address:

New Mailing Address:

9151 NE 102ND CT.
BRONSON, FL 32621 US

FEI Number: 20-3427955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRANKLIN, FRED D
9151 NE 102ND CT.
BRONSON, FL 32621 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANKLIN, FRED D
Address: 9151 NE 102ND CT
City-St-Zip: BRONSON, FL 32621 US

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

Title: VP () Delete
Name: RILEY, DAMIAN C
Address: 10103 SW 86TH TERRARCE
City-St-Zip: GAINESVILLE, FL 32608 US

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

Title: ED (X) Delete
Name: MILLER, DEBBIE R
Address: 9151 NE 102ND CT
City-St-Zip: BRONSON, FL 32621 US

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

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: FRED FRANKLIN

P

05/18/2006

Electronic Signature of Signing Officer or Director

_____ Date