

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000152973

FILED
Sep 26, 2006
Secretary of State

Entity Name: SUNRISE MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

2342 W. 80TH STREET
BAY #4
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

1385 N.W. 126TH WAY
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 20-3811468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JESUS P
1385 N.W. 126TH WAY
SUNRISE, FL 33323 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JESUS P
Address: 1385 N.W. 126TH WAY
City-St-Zip: SUNRISE, FL 33323 US

Title: VP () Delete
Name: PEREZ, NESTOR
Address: 622 E. 35TH STREET
City-St-Zip: HIALEAH, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GONZALEZ, JOSE E
Address: 1385 NW 126TH WAY
City-St-Zip: SUNRISE, FL 33323 US

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: JESUS P GONZALEZ

PRES

09/26/2006

Electronic Signature of Signing Officer or Director

Date