

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061293

Entity Name: SUNRISE CUSTOM HOMES, INC.

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

13 FRANCIS LANE
PALM COAST, FL 32137

New Principal Place of Business:

22 ST ANDREWS CT
PALM COAST, FL 32137

Current Mailing Address:

138 PALM COAST PKWY
SUITE# 140
PALM COAST, FL 32137

New Mailing Address:

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

Name and Address of Current Registered Agent:

KRINITSYN, VASILY N
13 FRACIS LANE
PALM COAST, FL, FL 32137 US

Name and Address of New Registered Agent:

MARCHUK, ALEX N
22 ST ANDREWS CT
PALM COAST, FL, FL 32137 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: ALEX MARCHUK

08/27/2007

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: P () Delete
Name: KRINITSYN, VASILY N
Address: 13 FRANCIS LANE
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: MARCHUK, ALEX N
Address: 22 ST. ANDREWS CT.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KRAVCHUK, ANDRREY N
Address: 44 SEA BREEZE TRL
City-St-Zip: PALM COAST, FL 32164

Title: PT (X) Change () Addition
Name: MARCHUK, ALEX N
Address: 22 ST. ANDREWS CT.
City-St-Zip: PALM COAST, FL 32137

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: MARCHUK ALEX

PRES

08/27/2007

Electronic Signature of Signing Officer or Director

Date