

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098795

FILED
Apr 26, 2007
Secretary of State

Entity Name: SUNRISE UNDERGROUND, INC.

Current Principal Place of Business:

2305 LAKE DEBRA DR 2924
ORLANDO, FL 32835

New Principal Place of Business:

3024 BARNHARD DR
APTO #366
TAMPA, FL 33613

Current Mailing Address:

218 E BEARSS AVE 377
TAMPA, FL 33613

New Mailing Address:

16057 TAMPA PALMS BLVD.WEST
#398
TAMPA, FL 33647

FEI Number: 20-5613730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, PEDRO F
1311 LAKE LUCERNE WAY #204
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

FLAHARTY, ALEXANDRA F
3024 BARNHARD DR
APTO #366
TAMPA, FL 33613 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: ALEXANDRA F. FLAHARTY

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLAHARTY, ALEXANDRA
Address: 1311 LAKE LUCERNE WAY #204
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Delete
Name: GONZALEZ, AMAURY
Address: 1311 LAKE LUCERNE WAY #204
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLAHARTY, ALEXANDRA F PRESIDE
Address: 3024 BARNHARD DR APTO #366
City-St-Zip: TAMPA, FL 33613 US

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: ALEXANDRA F. FLAHARTY

P/T

04/26/2007

Electronic Signature of Signing Officer or Director

Date