2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142655

Entity Name: SUNRISE ELITE TRADING INC.

FILED Apr 18, 2007 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

5970 SW 18TH 282 NW 1ST STREET SUITE 102 SUITE 1

BOCA RATON, FL 33433 US DEERFIELD BCH, FL 33441 US

Current Mailing Address: New Mailing Address:

5970 SW 18TH 5970 SW 18TH STREET

SUITE 102 SUITE 102

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 US

FEI Number: 56-2626023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SOSNOWSKI, MARIUSZ A
 SOSNOWSKI, MARIUSZ A

 5970 SW 18TH
 5970 SW 18TH STREET

 SUITE 102
 SUITE 102

 BOCA RATON, FL 33433 US
 BOCA RATON, FL 33433 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: MARIUSZ A. SOSNOWSKI 04/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: SOSNOWSKI, MARIUSZ A Name:

 Name:
 SOSNOWSKI, MARIUSZ A
 Name:

 Address:
 5970 SW 18TH ST SUITE 102
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433 US
 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: MARIUSZ A. SOSNOWSKI P 04/18/2007