

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018554

FILED
Feb 18, 2008
Secretary of State

Entity Name: SUNRISE NEWHOMES INC.

Current Principal Place of Business:

728 WINDROSE DR
ORLANDO, FL 32824 US

New Principal Place of Business:

4786 WEST IRLO BRONSON MEM HWY
KISSIMMEE, FL 34746 US

Current Mailing Address:

728 WINDROSE DR
ORLANDO, FL 32824 US

New Mailing Address:

11310 S. ORANGE BLOSSOM TR
PMB 360
ORLANDO, FL 32837

FEI Number: 20-8419145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEECHARAN, BHARDWAAJ
728 WINDROSE DR
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

ROOPNARINE, RAVI
4786 W. IRLO BRONSON MEM HWY
KISSIMMEE, FL 34746 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: RAVI ROOPNARINE

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SEECHARAN, BHARDWAAJ
Address: 728 WINDROSE DR
City-St-Zip: ORLANDO, FL 32824 US

Title: PO () Delete
Name: ROOPNARINE, RAVI
Address: 378 NE 30 AVE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SEECHARAN, BHARDWAAJ
Address: 6125 METRO WEST BLVD UNIT107
City-St-Zip: ORLANDO, FL 32835 US

Title: PO (X) Change () Addition
Name: ROOPNARINE, RAVI
Address: 4786 W. IRLO BRONSON MEM HWY
City-St-Zip: KISSIMMEE, FL 34746

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: RAVI ROOPNARINE

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02/18/2008

Electronic Signature of Signing Officer or Director

Date