

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081391

FILED
Aug 28, 2008
Secretary of State

Entity Name: ISLAND SUNRISE INCORPORATED

Current Principal Place of Business:

10419 FALCON PARC BLVD.
APT 205
ORLANDO, FL 328325547 US

New Principal Place of Business:

10419 FALCON PARC BLVD
APT 205
ORLANDO, FL 32832 US

Current Mailing Address:

10419 FALCON PARC BLVD.
APT 205
ORLANDO, FL 328325547 US

New Mailing Address:

3209 PARKCHESTER SQUARE BLVD
APT 205
ORLANDO, FL 32835 US

FEI Number: 26-0547393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, MARIA T
182 PARSONS RD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CRUZ, MARIA T
10419 FALCON PARC BLVD
APT 205
ORLANDO, FL 32832 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: MARIA CRUZ

08/28/2008

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: CRUZ, MARIA T
Address: 182 PARSONS RD.
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP () Delete
Name: CRUZ, CARLOS G
Address: 182 PARSONS RD.
City-St-Zip: LONGWOOD, FL 32779 US

Title: D () Delete
Name: CRUZ, LAKANDULA A
Address: 182 PARSONS RD.
City-St-Zip: LONGWOOD, FL 32779 US

Title: D () Delete
Name: CRUZ, MUTYA A
Address: 182 PARSONS RD.
City-St-Zip: LONGWOOD, FL 32779 US

Title: D () Delete
Name: SANTANA, ERLINDA
Address: 182 PARSONS RD.
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, MARIA T
Address: 10419 FALCON PARC BLVD APT 205
City-St-Zip: ORLANDO, FL 32832 US

Title: VP (X) Change () Addition
Name: CRUZ, CARLOS G
Address: 10419 FALCON PARC BLVD APT 205
City-St-Zip: ORLANDO, FL 32832 US

Title: D (X) Change () Addition
Name: CRUZ, LAKANDULA A
Address: 10419 FALCON PARC BLVD APT 205
City-St-Zip: ORLANDO, FL 32832 US

Title: D (X) Change () Addition
Name: CRUZ, MUTYA A
Address: 10419 FALCON PARC BLVD APT 205
City-St-Zip: ORLANDO, FL 32832 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: MARIA CRUZ

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date