

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109717

FILED
Feb 14, 2008
Secretary of State

Entity Name: SUNRISE AUTO ACCESSORIES, INC.

Current Principal Place of Business:

3501 WEST SUNRISE BLVD
SUNRISE, FL 33311

New Principal Place of Business:

3501 WEST SUNRISE BLVD
LAUDERHILL, FL 33311

Current Mailing Address:

3501 WEST SUNRISE BLVD
SUNRISE, FL 33311

New Mailing Address:

3501 WEST SUNRISE BLVD
LAUDERHILL, FL 33311

FEI Number: 26-1947903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABABO, MARILYN
3501 WEST SUNRISE BLVD
SUNRISE, FL 33311 US

Name and Address of New Registered Agent:

MARGAN, HAIM
3501 WEST SUNRISE BLVD
LAUDERHILL, FL 33311 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: HAIM MARGAN

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SHABABO, MARILYN
Address: 3501 WEST SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33311

Title: VP () Delete
Name: SHABABO, MICHAEL
Address: 3501 WEST SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARGAN, HAIM
Address: 3501 WEST SUNRISE BLVD
City-St-Zip: LAUDERHILL, FL 33311

Title: VP (X) Change () Addition
Name: SHABABO, MICHAEL
Address: 3501 WEST SUNRISE BLVD
City-St-Zip: LAUDERHILL, FL 33311

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: HAIM MARGAN

P/D

02/14/2008

Electronic Signature of Signing Officer or Director

Date