2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2008 8:00 am Secretary of State DOCUMENT # P93000070211 02-22-2008 90012 050 ***163.75 A-1 SUNRISE CONSTRUCTION COMPANY Principal Place of Business Mailing Address 40029975 19360 SW 344TH STREET 19360 SW 344TH STREET HOMESTEAD, FL 33034 HOMESTEAD, FL 33034 No Chg-P CR2E034 (11/05) 01292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0442600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POZO, DAUCE DO NOT WRITE 19360 SW 344TH STREET HOMESTEAD, FL 33034 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME POZO, DAUCE 19360 SW 344TH STREET STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33034 TITLE NAME POZO, ANTINOGENO 35301 SOUTHWEST 213 AVENUE STREET ADDRESS CITY-ST-7IP HOMESTEAD, FL 33034 TITLE POZO, DAUCE 19360 SW 344TH STREET STREET ADDRESS DO NOT WRITE HOMESTEAD, FL 33034 CITY-ST-ZIP IN THIS SPACE TITLE POZO, DAUCE NAME STREET ADDRESS 19360 SW 344TH STREET HOMESTEAD, FL 33034 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 fusite empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED