2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2006 08:00 AM DOCUMENT # P95000079799 **Secretary of State** 1. Entity Name SUNRISE RESOURCES, INC. Principal Place of Business Mailing Address P.O. BOX 55-7244 P.O. BOX 55-7244 MIAMI FL 33255 MIAMI FL 33255 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0719940 Not Applicat Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ATRIUM REGISTERED AGENTS, INC Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE. SUITE 125 CORAL GABLES FL 33146 City 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 . Signature, typed or printed name of registered agent and title & applicable DATE (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 8 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change □ All." TITLE PVSD □ Delete TITLE H00000415675 PARE", A.A. MAME NAME 02/11/06-80089-021 150.00 STREET ADDRESS PO BOX 55-7244 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33255 CITY-ST-ZIP ☐ Change ☐ Additi TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIF ☐ Change ☐ Addis ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change 🔲 Additio ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Aridiid Delete THLE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Defete TITCE: Change ☐ Adam TOTOE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 13

e empowered

of the corporation or the receiver or trusted emporif changed, or on an attachment with an address.

SIGNATURE:

FILED