2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM DOCUMENT # P97000063651 **Secretary of State** 1. Entity Name SUNRISE CANTINA, INC. Principal Place of Business Mailing Address 2870 E SUNRISE BLVD FORT LAUDERDALE FL 33304 2870 E SUNRISE BLVD FORT LAUDÉRDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 65-0775099 Not Applicat Ζìρ Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERRITS, ANDREW T Street Address (P.O. Box Number is Not Acceptable) 6350 NORTH ANDREWS AVENUE #100 FORT LAUDERDALE FL 33309 City Zip Code 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 acceptable to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and acceptable to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and acceptable to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with a state of the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with a state of the control of the obligations of registered agent. SIGNATURE . Signature, typed or priviled name of registered agent and little if applicable (NOTE: Registered Agent signature required when textistation) DATE FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS TOTALE ☐ Change ☐ All' ☐ Delete TASLE U00000412993 NAME TAYLOR, SUSAN MAME 02/10/06-80068-020 158.75 STREET ADDRESS 45 CASTLE HARBOUR ISLE STREET ADDRESS City-St-ZIP FORT LAUDERDALE FL 3330B CITY-ST-7(P TITLE ☐ Defete TIRE Change [] Ar MAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY - ST - ZIP THLE ☐ :Defete nu ☐ Change ☐ Air NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-78 MLE ☐ Delete BILE Change □ ····. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Defete 3J7H ☐ Change □ *. NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete unc ☐ Change Aŭ. NAME NAME STREET ADDRESS STREET ADDRESS CHTY-SI-ZIP CITY-ST-ZIP

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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 suppliemental 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 directly 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 in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: