

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067673

FILED
Apr 24, 2008
Secretary of State

Entity Name: FIRST SUNRISE GROUP INC.

Current Principal Place of Business:

10242 NW 47TH ST.
SUITE # 17
SUNRISE, FL 33351

New Principal Place of Business:

7401 WILES ROAD
SUITE # 240
CORAL SPRINGS, FL 33067

Current Mailing Address:

10242 NW 47TH ST.
SUITE # 17
SUNRISE, FL 33351

New Mailing Address:

7401 WILES ROAD
SUITE # 240
CORAL SPRINGS, FL 33067

FEI Number: 65-0855539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMILLER, RICK E
10242 NW 47TH STREET #32
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MOUBAYED, MOHAMAD A
7401 WILES ROAD
SUITE # 240
CORAL SPRINGS, FL 33067 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: MOHAMAD MOUBAYED

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOUBAYED, MOHAMAD
Address: 9334 NW 53RD CT
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: MOUBAYED, HALA
Address: 9334 NW 53RD CT
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOUBAYED, MOHAMAD
Address: 4855 NW 96TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change () Addition
Name: MOUBAYED, HALA
Address: 4855 NW 96TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: MOHAMAD MOUBAYED

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date