

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037388

Entity Name: SUNRISE KEY, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

633 FIFTH KEY DRIVE
FORT LAUDERDALE, FL 333043809

New Principal Place of Business:

Current Mailing Address:

633 FIFTH KEY DRIVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 58-2474025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUFER, ALLAN E
1451 W. CYPRESS CREEK RD. STE 300
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KUTZ, UWE
Address: DOCKSIDE APTS, CLOISTER DRIVE
City-St-Zip: PARADISE ISLAND, BAHAMAS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: UWE KUTZ

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date