

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099401

FILED
Jul 18, 2006
Secretary of State

Entity Name: SUNRISE LIMO & SEDAN SERVICE INC.

Current Principal Place of Business:

13899 BISCAYNE BLVD, STE 222
NORTH MIAMI, FL 33181

New Principal Place of Business:

13899 BISCAYNE BLVD, STE 205
NORTH MIAMI, FL 33181

Current Mailing Address:

13899 BISCAYNE BLVD, STE 222
NORTH MIAMI, FL 33181

New Mailing Address:

13899 BISCAYNE BLVD, STE 205
NORTH MIAMI, FL 33181

FEI Number: 65-0963003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICKELWHITE ACQUISITIONS GROUP
13899 BISCAYNE BLVD, STE 205
NORTH MIAMI, FL 33181 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: P () Delete
Name: GRAY, DEAN
Address: 13899 BISCAYNE BLVD, STE 222
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: GRAY, LAURA
Address: 13899 BISCAYNE BLVD, STE 222
City-St-Zip: NORTH MIAMI, FL 33181

Title: CFO () Delete
Name: MICKELWHITE, EZRA
Address: 13899 BISCAYNE BLVD, STE 222
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DEAN GRAY

P

07/18/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date