2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 01, 2006 08:00 AM Secretary of State DOCUMENT # S06024 t. Entity Marrie SUNRISE ST. PETE., INC. Principal Place of Business Mailing Address LIGHTHOUSE CROSSINGS SHIPPING CTR 3993 TYRONE BLVD STE 304 ST. PETERSBURG FL 33709-4106 LIGHTHOUSE CROSSINGS SHIPPING CTR 3993 TYRONE BLVD STE 304 ST. PETERSBURG FL 33709-4106 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Strite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3035943 Not Applical: Ζip 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 **BOSC, PIERRE** Street Address (P.O. Box Number is Not Acceptable) LIGHTHOUSE CROSSING SHOPPING CENTER 3993 TYRONE BLVD. ST. PETERSBURG FL 33703 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 averthe obligations of registered agent, SIGNATURE Signature, typed or provide name of registered agent and title if applicable (NOTE: Registered Agent signature required when constating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May a After May 1, 2006 Fee Will Be \$550,00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete HILE ☐ Change ☐ Addition NAME BOSC, PIERRE MAME STREET ADDRESS 3993 TYRONE BLVD. STREET ADDRESS U000005482**09** CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP TITLE VP Delete TITLE MALTE BOSC, NICOLE NAME STREET ADDRESS 3993 TYRONE BLVD STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL CSY-ST-78 TITLE ☐ Detete ክበኒያ ☐ Change Adding Adding NAME NAME STREET ADDRESS STRULT ADDRESS CSTY - ST-71P CITY-ST-ZIP ☐ Addition TITLE ☐ Detete THE ☐ Change NAME MANA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZOP Admin ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CXTY-57-78 THEF ☐ Change ☐ Delete TITLE April 1 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CTTY-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 of 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 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 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

HPRIL 24,06.