2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # S06024 1. Entity Name 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3035943 Not Applicable ZiD Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOSC, PIERRE Street Address (P.O. Box Number is Not Acceptable) LIGHTHOUSE CROSSING SHOPPING CENTER -5-5 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 accept the obligations of registered agent. Signature, typed or printed hand of regulated agent and the Templicable DATE (NOTE: Registered Again a grature required whom rainitating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE Derete TITLE Addition U00000929065 BOSC, PIERRE NAME 05/21708-80054-010 150.00 STREET ADDRESS 3993 TYRONE BLVD. STREET ADDRESS CITY - ST- ZIP ST. PETERSBURG FL CITY-ST-7IP VΡ Addition TITLE ☐ Delete TITLE Change NAM-BOSC, NICOLE NAME STREET ADDRESS STREET ADDRESS 3993 TYRONE BLVD CITY-S1-7IP ST PETERSBURG FL CITY-S1-7IP ☐ Addition Change TITLE ☐ Delete TITLE NAM: HAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-7IP Change De De ete ☐ Addition TITLE TITLE HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED