


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 30, 2007 8:00 am
Secretary of State

05-30-2007 90004 010 ***150.00

DOCUMENT # S27134
 1. Entity Name
TAHARI SUNRISE, INC.



Principal Place of Business Mailing Address
 12801 W SUNRISE BLVD SAWGRASS MILLS #565 501 BROAD AVE.
 SUNRISE, FL 33323 RIDGEFIELD, NJ 07657

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

40118991



05172007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
 65-0242147 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 SILVERMAN, STUART M., ESQUIRE
 415 5TH STREET
 W PALM BEACH, FL 33401

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007

9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, ITZHAK 40 KENNEDY RD. CRESSKILL, NJ	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAHARI, AVRAHAM 1141 BUCKINGHAM RD FT LEE, NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAHARI, SUSAN 1141 BUCKINGHAM RD FORT LEE, N.J.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: *[Signature]* Date: 5/18/07 Debit Phone #: 201 943 7600

ATTACHMENT

40118991

#S27134

TAHARI OUTLET SUNRISE, INC.

501 Broad Ave.
Ridgefield, NJ 07657

Florida Dept. of State
Division of Corporations
PO Box 6198
Tallahassee, FL 32314

5/22/07

Re: Document # S27134

To Whom It May Concern:

Enclosed please find my check for \$150.00 for the Annual Report – 2007. I haven't received the form by mail even though I have mailed back the appropriate paperwork required to receive said report. I have enclosed my check for \$150.00, along with the form I had to download.

Sincerely Yours,



by: Maxine Starkman
Bookkeeper

For: TAHARI OUTLET SUNRISE INC.