2006 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 11, 2006 08:00 AN Secretary of State DOCUMENT #V11279 SUNRISE CAR PROTECTION INC. Mailing Address Principal Place of Business 5896 NW 125TH TERR 5896 NW 125TH TERR CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 US US 08282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0311595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARVAJAL, CLAUDIA DO NOT WRITE 5896 NW 125TH TERR CORAL SPRINGS, FL 33076 IN THIS SPACE 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 DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. DPS HILE CARVAJAL, GUSTAVO E NAME 5896 NW 125TH TERR STREET ADDRESS 000000576628 09/11/06-80002-010 150.00 CORAL SPRINGS, FL 33076 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby 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 regeiver/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 attachi

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY - ST-7IP

STAUDE-102014 FUPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED