

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66800

Entity Name: SUNRISE TRAVEL, INC.

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

1928 NE 56TH ST
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1158 NE 24TH STREET
WILTON MANORS, FL 33305

Current Mailing Address:

1928 NE 56TH ST
FORT LAUDERDALE, FL 33308

New Mailing Address:

1158 NE 24TH STREET
WILTON MANORS, FL 33305

FEI Number: 65-0364113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELHOWER, NOEL
1928 NE 56TH ST
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROGER WADE SHRACK
1158 NE 24TH STREET
WILTON MANORS, FL 33305 US

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: ROGER WADE SHRACK

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MARQUARDT, VIVIAN
Address: 671 LAKESIDE CIR
City-St-Zip: POMPANO BEACH, FL 33060

Title: PD (X) Delete
Name: SELHOWER, NOEL
Address: 1928 NE 56TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD (X) Delete
Name: SELHOWER, NICOLE
Address: 1928 NE 56TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHRACK, ROGER W
Address: 1158 NE 24TH STREET
City-St-Zip: WILTON MANORS, FL 33305

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: ROGER WADE SHRACK

PD

03/07/2007

Electronic Signature of Signing Officer or Director

Date