

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 13, 2008
Secretary of State**

DOCUMENT# 263157

Entity Name: S.A.I., INC.

Current Principal Place of Business:

2595 24 AVENUE NORTH
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2595 24 AVENUE NORTH
ST. PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 59-0993472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, ROBERT J PRES
2595 24TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHANNON, ROBERT J
Address: 2595 24TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: SHANNON, ROBERT F
Address: 2595 24TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT J. SHANNON

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date