

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# F99000001240

Entity Name: SADLER & ASSOCIATES, INC.

Current Principal Place of Business:

9454 BEGONIA COURT
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

9454 BEGONIA COURT
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 56-2000833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADLER, CHESTER J
9454 BEGONIA COURT
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

SADLER, SUSAN J
9454 BEGONIA COURT
SANIBEL, FL 33957 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: SUSAN J SADLER 04/29/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SADLER, CHESTER J
Address: 9454 BEGONIA COURT
City-St-Zip: SANIBEL, FL 33957

Title: S (X) Delete
Name: SADLER, SUSAN J
Address: 9454 BEGONIA COURT
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SADLER, SUSAN J
Address: 9454 BEGONIA COURT
City-St-Zip: SANIBEL, FL 33957

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

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: SUSAN J SADLER P 04/29/2008
Electronic Signature of Signing Officer or Director Date