

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 25, 2007
Secretary of State**

DOCUMENT# P05000003738

Entity Name: S.A. PARTNERS, INC.

Current Principal Place of Business:

2626 - 3 EAST TAMIAMI TR.
NAPLES, FL 34112

New Principal Place of Business:

428 DEL PRADO BLVD
SUITE #101
CAPE CORAL, FL 33909

Current Mailing Address:

2626 - 3 EAST TAMIAMI TR.
NAPLES, FL 34112

New Mailing Address:

428 DEL PRADO BLVD
SUITE #101
CAPE CORAL, FL 33909

FEI Number: 30-0297042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANDITO, JOSEPH P JR
2626 - 3 EAST TAMIAMI TR.
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

4MADI SERVICES INC
10112 CHAPEL HILL CT
TAMPA, FL 33615 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: HILDA M RODRIGUEZ

09/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANDITO, JOSEPH P JR
Address: 2000 SANDPIPER ST.
City-St-Zip: NAPLES, FL 34102

Title: D (X) Delete
Name: SHEEHAN, WILLIAM J JR
Address: 488 VERANDA WAY D 105
City-St-Zip: NAPLES, FL 34104

Title: D (X) Delete
Name: RODRIGUEZ, MARIA H
Address: 310 SW 19TH TERR
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MARIA H
Address: 1305 JACARANDA PKWY
City-St-Zip: CAPE CORAL, FL 33909

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 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: MARIA H RODRIGUEZ

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09/25/2007

Electronic Signature of Signing Officer or Director

Date