

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092882

FILED
Feb 20, 2006
Secretary of State

Entity Name: SAC - SULAMERICA CORPORATION

Current Principal Place of Business:

5960 N.W. 99 AVE
NUM 5
DORAL, FL 33178 US

New Principal Place of Business:

5911 NW 102 AVE
DORAL, FL 33178 US

Current Mailing Address:

5960 N.W. 99 AVE
NUM 5
DORAL, FL 33178 US

New Mailing Address:

5911 NW 102 AVE
DORAL, FL 33178 US

FEI Number: 65-0874160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEIROZ, ERNESTO
2750 N.E. 183 ST
APT. 2308
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

QUEIROZ, ERNESTO
8469 NW 111 CT
DORAL, FL 33178 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: ERNESTO QUEIROZ

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: QUEIROZ, ERNESTO R
Address: 2750 N.E. 183RD STREET APT 2308
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: QUEIROZ, ERNESTO R
Address: 8469 NW 111 CT
City-St-Zip: DORAL, FL 33178 US

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: ERNESTO QUEIROZ

PRES

02/20/2006

Electronic Signature of Signing Officer or Director

Date