
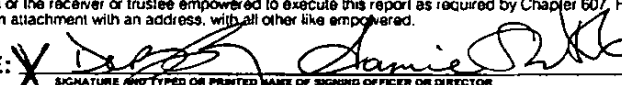


2008 FOR PROFIT CORPORATION ANNUAL REPORT

4. **FILED**
May 28, 2008 8:00 am
Secretary of State

04-29-2008 90077 001 ***150.00

DOCUMENT # 259941			
1. Entity Name SASON REALTY, INC.			
Principal Place of Business 1550 NE MIAMI GARDENS DR STE 410 N MIAMI BEACH, FL 33179 US		Mailing Address 1550 NE MIAMI GARDENS DR STE 410 N MIAMI BEACH, FL 33179 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-0989110		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BUDOWSKY, BENJAMIN 1550 NE MIAMI GARDENS DR STE 410 N. MIAMI BCH., FL 33179		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reissuing)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SMITH, PORTIA PO BOX 59213 NASSAU, BAHAMAS, <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIANE C. BOWE - PENDING <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SECRETARY P.O. BOX 59213 NASSAU, BAHAMAS DIRECTOR
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BERYN, NEELEY P.O. BOX 59213 NASSAU, BAHAMAS, <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition JAMIE E. STUBS TREASURER P.O. BOX 59213 DIRECTOR NASSAU, BAHAMAS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date: April 28/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

ATTACHMENT

BUDOWSKY & BUDOWSKY

Certified Public Accountants

1550 N.E. MIAMI GARDENS DRIVE
SUITE 410
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE: (305) 944-1025
FAX: (305) 944-1033

BENJAMIN BUDOWSKY, C.P.A.
ROBERT PAUL BUDOWSKY, C.P.A.

MEMBERS AMERICAN AND FLORIDA
INSTITUTES OF CERTIFIED
PUBLIC ACCOUNTANTS

May 23, 2008

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sason Realty, Inc.
259941

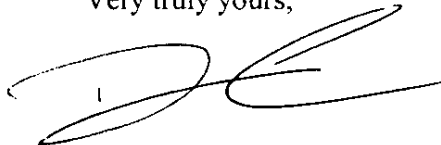
Gentlemen:

Enclosed please find the 2008 Annual Report that you returned to us for the title of the officers and directors marked in box 11.

To make it absolutely clear, Diane C. Bowe-Pindling is the Secretary and a Director, and Janice E. Stubs is the Treasurer and a Director.

I trust that this resolves the matter

Very truly yours,



Benjamin Budowsky, C.P.A.

BB/ks
Encl: