2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT #372782** 04-21-2008 90069 026 ***155.00 1. Entity Name SOUTH AMERICAN INDUSTRIES, INC. Mailing Address Principal Place of Business 170 31ST AVENUE 170 31ST AVE SAINT PETERSBURG, FL 33706 SAINT PETERSBURG, FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-1547626 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent TURNEY, WILLIAM H. 170 31ST AVE SAINT PETERSBURG, FL 33706 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 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE VS ☐ Delete TITLE TURNEY, MARGAREY E NAME NAME 170 31ST AVENUE E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33706 CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE TURNEY, WILLIAM H NAME STREET ADDRESS 170 31ST AVE STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33706 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITSE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 distee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with an other like empowered.

FILED