2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2007 08:00 A **Secretary of State DOCUMENT #444285** 1. Entity Name SADDLEWOOD REALTY, INC. Mailing Address Principal Place of Business 1311 N. CHURCH AVE. 1311 NO CHURCH AVE TAMPA, FL 33607 US TAMPA, FL 33607-6964 US 03232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1519895 \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HABER, RICHARD M. 1311 N. CHURCH AVE. IN THIS SPACE TAMPA, FL 33607 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LYNN, ANDREW J NAME 1311 NORTH CHURCH AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL U00000682582 * TITLE HABER, RICHARD 04/05/07-80008-022 150.00 NAME STREET ADDRESS 1311 N CHRUCH AVE TAMPA, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

FILED