## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

## Feb 08, 2008 8:00 am **Secretary of State DOCUMENT # 587553** 02-08-2008 90029 044 \*\*\*150.00 1. Entity Name SANTA MARIA, INC. Principal Place of Business Mailing Address 2880 W. OAKLAND PK. BLVD., SUITE 120 2880 W. OAKLAND PK. BLVD., SUITE 120 FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2188539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHMOCKER, SUSANNA DO NOT WRITE C/O I&S MANAGEMENT INC. 2880 W OAKLAND PARK BLVD #118 IN THIS SPACE FORT LAUDERDALE, FL 33311 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PTSD TITLE GELLER, DIETER NAME 2880 W OAKLAND PARK BLVD # 120 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE JUSTEN-GELLER, INGRID NAME STREET ADDRESS 2880 W OAKLAND PARK BLVD #120 CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZJP TITLE NAME STREET ADDRESS 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 teport 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

SIGNATURE AND

SIGNATURE:

FILED