## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jun 12, 2007 8:00 am Secretary of State

6/7/07

DOCUMENT # F02000002560  1. Entity Name SIRAGUSA HOLDINGS, INC.					,-	06-12-2007	-	***550.0	00	
Principal Plac	e of Business	Mailing Address								
226 SOUTH BEACH Hobe Sound, FL 33475		226 SOUTH BEACH Hobe Sound, FL 33475			A D	120540				
HOBE SOUND, FE 33473		HODE SOUND, LE 33473		ł			Bain sain Alita id		1881 (1.488)	
2. Principal Place of Business - No P.O. Box # 224 S. BEACH R.D.		3. Mailing Address								
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			06072007	Chg-P	CR2E0	34 (12/06)		
HOBE	Sound, FL	HOBE Soun	D, FL		4. FEI Numb 73-164			No	plied For t Applicable	
<i>\$</i> 34	SS Country	<sup>Zip</sup> 33475 C	USA		5. Certificate	of Status Desired		\$8.75 Add Fee Required		
6. Name and Address of Current Registered Agent			Nama	7. Name and Address of New Registered Agent Name						
CORPORATION SERVICE COMPANY				Street Address (P.O. Box Number is Not Acceptable)						
1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Sileer Address (F.O. dox number is not Acceptable)						
			City				<u> </u>	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										
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE										
FILE NOWIII FEE IS \$550.00  Due by September 14, 2007  9. Election Campaign Finan Trust Fund Contribution.			· ~	<b>\$5.</b> 6	00 May Be ed to Fees	Ti.				
10.	OFFICERS AND D		11.		ADDITIONS	CHANGES TO C	FFICERS AND			
TITLE NAME	PTD SIRAGUSA, JOHN R		TITLE		- 5	. 45		Change	Addition	
STREET ADDRESS CITY-ST-ZIP	226 SOUTH BEACH HOBE SOUND, FL 33475		STREET ADDRESS			10, fl 3	วนรร			
TITLE	VSD		TITLE	the	<u> </u>	10,40	510	Change	Addition	
NAME	SIRAGUSA, SINCLAIR S 226 SOUTH BEACH	f ·	NAME STREET ADDRESS	hall	9 200	MHAN			-	
STREET ADORESS CITY-ST-ZIP	HOBE SOUND, FL 33475			HOR	S. Sou	nd, FL	3345	5		
TITLE		B.31010	mte .					☐ Change	☐ Addition	
name Street address			NAME STREET ADDRESS							
CITY-ST-ZIP			CITY-ST-ZIP							
TITLE NAME			HTLE NAME					Change	☐ Addition	
STREET ADDRESS		the state of the s	STREET ADDRESS CITY-ST-ZIP							
CITY-ST-ZIP			TITLE					Change	Addition	
NAME		"	NAME							
STREET ADDRESS City-St-Zip			STREET ADDRESS CITY-ST-ZIP							
TITLE		☐ Delete	IITLE					☐ Change	Addition	
NAME STREET ADDRESS			NAME 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 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.										