

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007523

Entity Name: SACKA HOLDINGS INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

9512 WATERFORD
WINTER HAVEN, FL 33884

New Principal Place of Business:

111 6TH ST NW
WINTER HAVEN, FL 33881

Current Mailing Address:

9512 WATERFORD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 06-1729182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKA, RON
9512 WATERFORD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

SACKA, STEPHEN R
111 6TH ST NW
WINTER HAVEN, FL 33881 US

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.

SIGNATURE: STEPHEN R SACKA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SACKA, STEPHEN
Address: 9512 WATERFORD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPVC () Delete
Name: SACKA, R
Address: 9512 WATERFORD
City-St-Zip: WINTER HAVEN, FL 33884

Title: ST () Delete
Name: SACKA, RON
Address: 9512 WATERFORD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: SACKA, S
Address: 9512 WATERFORD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: SACKA, STEPHEN R
Address: 111 6TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: VPVC (X) Change () Addition
Name: SACKA, STEPHEN R
Address: 111 6TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST (X) Change () Addition
Name: SACKA, STEPHEN R
Address: 111 6TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: SACKA, STEPHEN R
Address: 111 6TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN R SACKA

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date