

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007523

Entity Name: SACKA HOLDINGS INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

111 6TH ST NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

9512 WATERFORD
WINTER HAVEN, FL 33884

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SACKA, STEPHEN R
9512 WATERFORD
WINTER HAVEN, FL 33884 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

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: SACKA, STEPHEN R
Address: 9512 WATERFORD
City-St-Zip: WINTER HAVEN, FL 33881

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

Title: ST (X) Change () Addition
Name: SACKA, STEPHEN R
Address: 9512 WATERFORD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: SACKA, STEPHEN R
Address: 9512 WATERFORD
City-St-Zip: WINTER HAVEN, FL 33884

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

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date