2005 FOR PROFIT CORPORATION

Apr 25, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-25-2005 90279 036 ***150.00 DOCUMENT # F9400005178 1. Entity Name SA INVESTMENT GROUP, INC. 40062012 Principal Place of Business Mailing Address 1 SUNAMERICA CENTER 1 SUNAMERICA CENTER 37TH FLOOR 37TH FLOOR LOS ANGELES, CA 90067 LOS ANGELES, CA 90067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 95-4494273 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ ☐ Delete TITLE ☐ Change ☐ Addition TITLE WINTROB, JAY S NAME NAME STREET ADDRESS 1 SUNAMERICA CENTER 37TH FLOOR STREET ADDRESS CENTURY CITY LOS ANGELES, CA CITY-ST-ZIP CITY-ST-ZIP D/T ☐ Delete TITLE TITLE Change ☐ Addition NAME GILLIS, N. SCOTT NAME 1 SUNAMERICA CENTER 37TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CENTURY CITY LOS ANGELES, CA CITY-ST-ZIE TITLE Change ☐ Addition TITLE ☐ Delete D/S NIXON, CHRISTINE A NAME NAME STREET ADDRESS 1 SUNAMERICA CENTER 37TH FLOOR STREET ADDRESS CITY-ST-ZIP CENTURY CITY LOS ANGELES, CA CITY - ST - ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE AS PUZON, VIRGINIA N NAME 1 SUNAMERICA CENTER STREET ADDRESS SUBSET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 900676022 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attactoryent with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Virginia N. Puzon

April 8,

(310)772-6000

Change

☐ Addition

FILED