

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001667

FILED
Mar 26, 2008
Secretary of State

Entity Name: SAC HOLDING CORPORATION

Current Principal Place of Business:

715 SOUTH COUNTRY CLUB DRIVE
MESA, AZ 85210

New Principal Place of Business:

1250 E. MISSOURI AVE
PHOENIX, AZ 85014

Current Mailing Address:

2721 N. CENTRAL AVE.
PHOENIX, AZ 85004

New Mailing Address:

FEI Number: 86-0814248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHOEN, MARK V
Address: 715 SOUTH COUNTRY CLUB DRIVE
City-St-Zip: MESA, AZ 85210

Title: ST () Delete
Name: BROCKHAGEN, BRUCE G
Address: 2721 N. CENTRAL AVE.
City-St-Zip: PHOENIX, AZ 85004

Title: D (X) Delete
Name: O'CONNOR, TIMOTHY P
Address: 445 BROAD HOLLOW RD., SUITE 239
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHOEN, MARK V
Address: 1250 E. MISSOURI AVE
City-St-Zip: PHOENIX, AZ 85014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE G. BROCKHAGEN

S

03/26/2008

Electronic Signature of Signing Officer or Director

_____ Date