

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005373

FILED
Aug 28, 2007
Secretary of State

Entity Name: SANTA FE WESTERN HOLDINGS, INC.

Current Principal Place of Business:

1101 N.W. 39TH AVENUE, OFFICE
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

1101 OFFICE N.W. 39TH AVENUE
GAINESVILLE, FL 32609

New Mailing Address:

P.O. BOX 14121
GAINESVILLE, FL 32604

FEI Number: 59-3531485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JOSE E JR.
9116 SW 51 RD STE 102B
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

MEDINA, JOSE E JR.
4962 SW 91ST WAY
GAINESVILLE, FL 32608 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: JOSE E MEDINA, JR.

08/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, JOSE E JR
Address: 9116 SW 51 RD STE 102B
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, JOSE E JR
Address: P.O. BOX 14121
City-St-Zip: GAINESVILLE, FL 32604

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: JOSE E MEDINA, JR.

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date