

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51529

FILED
Apr 28, 2006
Secretary of State

Entity Name: SAC DISTRIBUTORS INTERNATIONAL, INC.

Current Principal Place of Business:

2220 CR 210 W
SUITE 108-330
JACKSONVILLE, FL 32259

New Principal Place of Business:

2849 CR 210 W
SUITE 107-330
JACKSONVILLE, FL 32259

Current Mailing Address:

2220 CR 210 W
SUITE 108-330
JACKSONVILLE, FL 32259

New Mailing Address:

2849 CR 210 W
SUITE 107-330
JACKSONVILLE, FL 32259

FEI Number: 59-2511178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK III, CHARLES W
905 MACKINAW TRAIL
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

COOK III, CHARLES W
3720 JOE ASHTON ROAD
ST. AUGUSTINE, FL 32092 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK III, CHARLES W
Address: 905 MACKINAW TRAIL
City-St-Zip: ST.AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK III, CHARLES W
Address: 3720 JOE ASHTON ROAD
City-St-Zip: ST.AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES W. COOK, III

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date