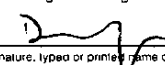


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90193 003 ***158.75

DOCUMENT # H66880 1. Entity Name SAXON ENTERPRISES, INC.					
Principal Place of Business 18745 SE FEDERAL HWY TEQUESTA, FL 33469 US			Mailing Address 18745 SE FEDERAL HWY TEQUESTA, FL 33469 US		
2. Principal Place of Business - No P.O. Box # 416 Clematis St Suite, Apt. #, etc.		3. Mailing Address 416 Clematis St. Suite, Apt. #, etc.			
City & State West Palm Beach, FL Zip 33401		City & State West Palm Beach, FL Zip 33401		4. FEI Number 59-2575493	
Country, 		Country, 		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RUBENFELD, DAREN L 18679 SE FEDERAL HIGHWAY TEQUESTA, FL 33469				7. Name and Address of New Registered Agent Name Rubinfeld, Daren Street Address (P.O. Box Number is Not Acceptable) 416 Clematis St City West Palm Beach FL Zip Code 33401	
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  DATE 4/10/07 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS MILLER, ROBERT L 18745 SE FEDERAL HWY TEQUESTA, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	416 Clematis St West Palm Beach, FL 33401	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUBENFELD, DAREN L 18745 SE FEDERAL HWY TEQUESTA, FL 33469	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Rubinfeld, Daren 416 Clematis St West Palm Beach, FL 33401	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AUSTIN, CHRISTOPHER 18745 SE FEDERAL HWY TEQUESTA, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	416 Clematis St West Palm Beach, FL 33401	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.					
SIGNATURE: 			DATE: 4/10/07		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		