## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70877

Entity Name: SANTA MARIA ENTERPRISES, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7901 40TH AVE NORTH 7901 40TH AVE NORTH

II 44 LOT # 44

SAINT PETERSBURG, FL 33709 US SAINT PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

7901 40TH AVE NORTH 7901 40TH AVE NORTH

II 44 LOT # 44

SAINT PETERSBURG, FL 33709 US SAINT PETERSBURG, FL 33709 US

FEI Number: 59-2570860 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTA MARIA, GENE SANTA MARIA, GENE 7901 40TH AVE NORTH

SAINT PETERSBURG, FL 33709 US LOT # 44 SAINT PETERSBURG, FL 33709 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: EUGENE SANTA MARIA 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change ( ) Addition SANTA MARIA, EUGENE, SANTA MARIA, EUGENE, Name: Name: 6025 45 AVE N 7901 40TH AVE, NORTH LOT # 44 Address: Address: City-St-Zip: KENNETH CITY, FL City-St-Zip: ST. PETERSBURG, FL 33709 US

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: EUGENE SANTA MARIA PD 04/30/2008