2008 FOR PROFIT CORPORATION

FILED May 01, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # J21022-1. Entity Name SAUGUS VALLEY CORPORATION Mailing Address Principal Place of Business 1318 EAST COMMERCIAL BLVD. 1318 EAST COMMERCIAL BLVD. FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 03272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2686814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GABY, MICHAEL DO NOT WRITE 8716 N.W. 54TH STREET CORAL SPRINGS, FL 33067 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000940823 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/28/08-80081-023 150.00 OFFICERS AND DIRECTORS 10. TITLE GABY, MICHAEL NAME 8716 NW 54TH STREET STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED N SENING OFFICER OR DIRECTOR