-2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 24, 2008 8:00 am Secretary of State DOCUMENT # J52076 03-24-2008 90045 027 ***150.00 SARÁ PROPERTY INVESTMENTS, INC. Principal Place of Business Mailing Address P.O. BOX 4297 223 SUNSET AVE. WEST PALM BEACH, FL 33402 No Cha-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2776141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHOPIN, L. FRANK, ESQ. DO NOT WRITE 223 SUNSET AVE. STE. 230 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD TITLE CHOPIN, L. FRANK NAME 223 SUNSET AVE. STE. 230 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 supplied if port 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 of the state empowered to execute his people 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 provinced.

FILED