2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2007 08:00 A **DOCUMENT # J61529 Secretary of State** 1. Entity Name SAGÚES MATERIALS CONSULTING, INC. Principal Place of Business Mailing Address 18402 TURNING PT. DR. 18402 TURNING PT. DR. LUTZ, FL 33549 LUTZ, FL 33549 CR2E034 (11/05) No Chg-P 02252007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2786180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SAGUES ALBERTO A DO NOT WRITE 18402 TURNING PT. DR. LUTZ, FL 33549 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 U00000654091 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/13/07-80047-019 150.00 10. OFFICERS AND DIRECTORS TITLE **PRES** SAGUES, ALBERTO A NAME STREET ADDRESS 18402 TURNING PT. DR. CITY-ST-ZIP LUTZ, FL 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 TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

/ Alberto A. SAGUES

2/25/07

813 974 5819

FILED

Date

Daytime Phone #