2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 16, 2008 08:00 A Secretary of State DOCUMENT # J61529 1. Entity Name SAGUES MATERIALS CONSULTING, INC. Principal Place of Business Mailing Address 18402 TURNING PT. DR. 18402 TURNING PT. DR. LUTZ, FL 33549 LUTZ, FL 33549 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2786180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 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 U00000899958 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PRES TITLE SAGUES, ALBERTO A NAME 18402 TURNING PT. DR. STREET ADDRESS 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 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Alberto A. SAGUES-President 04/09/08