2006 FOR PROFIT CORPORATION ANNUAL REPORT --

FILED Jan 12, 2006 08:00 AM **DOCUMENT # J90193 Secretary of State** 1. Entity Name SAUL ENTERPRISES, INC. Principal Place of Business Mailing Address C/O SAUL SPECTOR 22 RIVERWAY BLVD P 0 BOX 1708 PALM CITY, FL 34990 PALM CITY, FL 34991 CR2E034 (11/05) 01072006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 65-0090019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPECTOR, SAUL DO NOT WRITE 22 RIVERWAY BLVD PALM CITY, FL 34990 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) DATE 01/13/06-80013-007 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. . Added to Fees OFFICERS AND DIRECTORS 10. me NAME SPECTOR, SAUL 22 RIVERWAY BLVD STREET ADDRESS CATY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE MAME STREET ADDRESS CITY-ST-ZIP MUE STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

HILE NAME. STREET ADDRESS CITY-SY-7IP