

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09525

FILED
Jan 12, 2007
Secretary of State

Entity Name: SAVANNAH INDUSTRIAL PARK, INC.

Current Principal Place of Business:

C/O EDWARDS ANGELL PALMER & DODGE LLP
ONE N CLEMATIS ST., STE. 400
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O EDWARDS ANGELL PALMER & DODGE LLP
ONE N CLEMATIS ST., STE. 400
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0021434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
C/O EDWARDS ANGELL PALMER & DODGE LLP
ONE N CLEMATIS ST., STE. 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEFFLER, JAMES P
Address: 248 ALSTON CIRCLE
City-St-Zip: LEXINGTON, SC 29072

Title: DT () Delete
Name: ELAM, JAMES H
Address: SUNTRUST BLDG., SUITE 200 111 ORANGE AVE.
City-St-Zip: FORT PIERCE, FL 34950

Title: SD () Delete
Name: MOORE, MARILYN A
Address: ONE N CLEMATIS ST., STE. 400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: BLANZ, C. DENNIS
Address: 1041 S.W. 17TH ST.
City-St-Zip: BOCA RATON, FL 33432

Title: VPD () Delete
Name: SCHARCH, TED A
Address: 819 FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN A. MOORE

SEC.

01/12/2007

Electronic Signature of Signing Officer or Director

Date