

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20211

Entity Name: S.A.G.W., INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

9350 S DIXIE HWY
SUITE 930
MIAMI, FL 33156 US

Current Mailing Address:

9350 S DIXIE HWY
SUITE 930
MIAMI, FL 33156 US

New Principal Place of Business:

8200 NW 41 STREET
SUITE 200
MIAMI, FL 33166 US

New Mailing Address:

8200 NW 41 STREET
SUITE 200
MIAMI, FL 33166 US

FEI Number: 65-0157208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: LIEDMAN, YALE
Address: 9350 S DIXIE HWY SUITE 930
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: LENTATS, MARK I
Address: 9350 S. DIXIE HWY, SUITE 930
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: FINE, GREGG L
Address: 9350 SOUTH DIXIE HIGHWAY, #930
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIEDMAN, YALE
Address: 8200 NW 41 STREET, #200
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: LEVITATS, MARK I
Address: 8200 NW 41 STREET, #200
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: FINE, GREGG L
Address: 8200 NW 41 STREET, #200
City-St-Zip: MIAMI, FL 33166

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: YALE STEPHEN LIEDMAN

PD

04/12/2007

Electronic Signature of Signing Officer or Director

Date