2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jun 28, 2007 08:00 AN DOCUMENT # M75672 * Secretary of State SAAG - FORT MEYERS, INC. Principal Place of Business Mailing Address 328 MARION ROAD 328 MARION ROAD WAREHAM, MA 02571 WAREHAM, MA 02571 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-2597670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WESTLAKE, RUTH P. DO NOT WRITE **4325 S. BARNET** PLANT CITY, FL 33567 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. Lam familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be TILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS (111) KATZEN, ALLEN CORD (4 ADDRESS 249 WILD HARBOR ROAD CONTRACTOR WEST FALMOUTH, MA 02556 U00000766694 HILL 06/28/0?-8000I-aai isa.aa STORET ADORESS CION SI-ZIP 0.560 CODIET ADDRESS DO NOT WRITE 1.81Y+31+ZB* IN THIS SPACE 184ai CUBILLEADORLSS UITY OF AID 100 DALI STREET ADDRESS CUY SI-ZIP 1011 Harm

12. Thereby entity 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 pli other like empowered.

SIGNATURE: _

SUBJET ADDRESS CHY ST ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

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