2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 16, 2006 8:00 am Secretary of State DOCUMENT # P00000022975 02-16-2006 90047 011 ***150.00 1. Entity Name SAN SABASTIAN HOLDING, INC. Principal Place of Business Mailing Address 9460 FLEMING GRANT RD. SEBASTIAN FL 32958 9460 FLEMING GRANT RD. SEBASTIAN FL 32958 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FFI Number Applied For 59-3635159 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAM BAGGS, JOSEPH JR Street Address (P.O. Box Number is Not Acceptable) 9460 FLEMING GRANT RD. SEBASTIAN FL 32958 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE KATHULYN PENNY BAGGS Change WILLIAM BAGGS, JOSEPH JR NAME NAME TREASULOR 9460 FIEMNO GRAPE RD STREET ADDRESS 9460 FLEMING GRANT RD. STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL 32958 MICCO, FL 32976 CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition BURDICK BAGGS, JANE -NAME NAME STREET ADDRESS 9460 FLEMING GRANT RD. STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL 32958 CITY - ST- ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE . ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental teport 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 truefiee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

with all other like empowered.

of the corporation or the receiver if changed, or on an attachment

SIGNATURE:

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