2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2007 08:00 AM **DOCUMENT # P00000064018** 1. Entity Name **Secretary of State** SAGE SOLUTIONS, INC. Principal Place of Business Mailing Address 417 E SHERIDAN STREET **417 E SHERIDAN STREET** #129 #129 DANIA BEACH, FL 33004-4603 US DANIA BEACH, FL 33004-4603 US No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4 FFI Number 65-1021472 Not Applicat. \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEL VALLE, MILLY DO NOT WRITE C/O SAGE SOLUTIONS, INC 417 E SHERIDAN STREET #129 IN THIS SPACE DANIA BEACH, FL 33004-4603 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DEL VALLE, MILLY U00000610039 417 E SHERIDAN STREET #129 STREET ADDRESS 02/02/07-80005-007 150.00 DANIA BEACH, FL 330044603 CITY-ST-ZIP MAME STREET ADDRESS CATY-ST-ZIP TITLE MANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certily that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statules, I further certily 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: _____

STREET ADDRESS CITY-ST-21P

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VALLE 1/

26/07 9549777185
Daytime Phone #