

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104272

Entity Name: S & A HOLDCO, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

3115 NW NORTH RIVER DR
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3115 NW NORTH RIVER DR
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1060152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, LAWRENCE N
2925 AVENTURA BLVD, STE 308
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSEN, LAWRENCE N
1250 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

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:

05/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: COVITZ, ALAN
Address: 2732 MEADOWOOD DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: PD () Delete
Name: SARNOFF, STEVEN M
Address: 21221 HIGHLAND LAKES BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ADEL SARNOFF

MRS

05/28/2008

Electronic Signature of Signing Officer or Director

Date