

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047325

FILED  
May 10, 2008  
Secretary of State

Entity Name: DR. SAATHOFF ENTERPRISES, INC.

## Current Principal Place of Business:

4611 S UNIVERSITY DR  
SUITE # 317  
DAVIE, FL 33328

## New Principal Place of Business:

## Current Mailing Address:

4611 S UNIVERSITY DR  
SUITE # 317  
DAVIE, FL 33328

## New Mailing Address:

FEI Number: 65-1099765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAATHOFF, HENDRIK  
6467 PALM GARDEN COURT  
DAVIE, FL 33314 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

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: PST ( ) Delete  
Name: SAATHOFF, HENDRIK  
Address: 6467 PALM GARDEN COURT  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DR. HENDRIK SAATHOFF

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05/10/2008

Electronic Signature of Signing Officer or Director

Date