2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 13, 2007 08:00 AM **DOCUMENT # P01000055958 Secretary of State** 1. Entity Name SARGEANT & SARGEANT, INC. Principal Place of Business Mailing Address 1810 SW 105TH AVENUE **1810 SW 105TH AVENUE** DAVIE, FL 33324 DAVIE, FL 33324 CR2E034 (11/05) 03232007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARGEANT, KENNETH M DO NOT WRITE **1810 SW 105TH AVENUE DAVIE, FL 33324** 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. 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) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NΡ SARGEANT, KENNETH M NAME STREET ADDRESS **1810 SW 105TH AVENUE** CITY-ST-ZIP **DAVIE, FL 33324** D۷ TITLE U00000704480 04/23/07-80012-023 150,00 NAME SARGEANT, SARALYN L STREET ADDRESS **1810 SW 105TH AVENUE** CITY-ST-ZIP **DAVIE, FL 33324** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify 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 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 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 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 of 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP