2008 FOR PROFIT CORPORATION

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DIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED ANNUAL REPORT Mar 10, 2008 08:00 A 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) 03082008 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 5. 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. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) U00000852591 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 03/26/08-80034-012 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE SARGEANT, KENNETH M NAME STREET ADDRESS **1810 SW 105TH AVENUE** CITY-ST-ZIP **DAVIE, FL 33324** SARGEANT, SARALYN L **1810 SW 105TH AVENUE** STREET ADDRESS CITY_ST_7IP **DAVIE, FL 33324** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 dustee 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.

march 8, 2008

Daytima Phone #