2008 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P01000091113 1. Entity Name SADDLE BAY HOMES, INC. Principal Place of Business Mailing Address 655 NORTHEAST 125TH STREET PO BOX 610141 NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent ST. PRIX, SHAWN 655 NORTHEAST 125TH STREET NORTH MIAMI, FL 33161

9. Election Campaign Financing

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 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

Trust Fund Contribution.

the obligations of registered agent.

PSD

VTD

FILE NOW!!! FEE !8 \$150.00

JENKINS, SARA

ST. PRIX, SHAWN

After May 1, 2008 Fee will be \$550.00

NORTH MIAMI, FL 33161

655 NORTHEAST 125TH STREET

655 NORTHEAST 125TH STREET NORTH MIAMI, FL 33161

changed, or on an attachment with an address, with all other like empoy

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

SIGNATURE.

10.

TITLE

NAME

TILE

NUME STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED Apr 14, 2008 08:00 A Secretary of State



04042008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 36-4496597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 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 (NOTE: Registered Agent signature required when rainstating) DATE \$5.00 May Be U00000894983 Added to Fees 04/24/08-80049-024 150.00 DO NOT WRITE IN THIS SPACE