2008 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # P01000106806 1. Entity Name SWEET SAGE, INC. Principal Place of Business Mailing Address 11262 KAPOK GRAND CIRCLE 11262 KAPOK GRAND CIRCLE MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708 No Chg-P CR2E034 (11/05) 01292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3757460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYS, TERRY DO NOT WRITE 11262 KAPOK GRAND CIRCLE MADEIRA BEACH, FL 33708 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. <u> Hoodooad™5</u>1 -80011-007 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HAYS, TERRY NAME STREET ADDRESS 11262 KAPOK GRAND CIRCLE CITY-ST-ZIP MADEIRA BEACH, FL 33708 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

changed, or on an attachment with an address, with all other like empowered. **SIGNATURE:**

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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

CITY-ST-ZIP