

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120526

FILED
Jan 16, 2008
Secretary of State

Entity Name: SAVITRI & SONS ENTERPRISES, INC.

Current Principal Place of Business:

4848 NW 24 CT.
414
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

601 W OAKLAND PARK BLVD
STE#17
OAKLAND PARK, FL 33311 US

Current Mailing Address:

4848 NW 24 CT.
414
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

FEI Number: 01-0555516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLES, SAVITRI S
4848 NW 24TH COURT #414
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

VUSCOVIC, SAVITRI S
2433 SW ABERDEEN ST
PORT ST LUCIE, FL 34953 US

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: SAVITRI S VUSCOVIC 01/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PYLES, SAVITRI S
Address: 4848 NW 24TH COURT #414
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PYLES, SAVITRI S
Address: 2433 SW ABERDEEN ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP () Change (X) Addition
Name: SINGH, TRAVIS N
Address: 4848 NW 24 CT #414
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: TRAVIS N SINGH VP 01/16/2008

Electronic Signature of Signing Officer or Director Date