2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006260

Entity Name: SANTA FE SYSTEMS, INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7344 ALLEN RD 7344 N HIGHWAY 85 LAUREL HILL, FL 32567 LAUREL HILL, FL 32561 US **Current Mailing Address: New Mailing Address:** 7070 NW 81 TERRACE 7344 ALLEN RD LAUREL HILL, FL 32567 PARKLAND, FL 33067 FEI Number: 20-1002502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOCKE, ALTA R 7070 NW 81ST TERR PARKLAND, FL 33067 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition LOCKE, ALTA R Name: Name:

7070 NW 81ST TERR Address: Address: City-St-Zip: PARKLAND, FL 33067 City-St-Zip:

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: ALTA R LOCKE **PSTD** 04/25/2007