2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2006 8:00 am Secretary of State

04-14-2006 90130 049 ***150.00 **DOCUMENT # P02000035646** SAGA ILLUSIONS, INC. Principal Place of Business Mailing Address 5421 SW 44 TERR 5421 SW 44 TERR FT LAUDERDALE, FL 33314 FT LAUDERDALE, FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 CR2E034 (11/05) Chg-P City & State 4. FFI Number Applied For City & State 38-3646198 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent ... NUNEZ, NILKA E 5421 SW 44 TERR FT LAUDERDALE, FL 33314 8. The above named entity submits this stagment for the purpose of changing its registered office or registered agent, or both, SIGNATURE. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MGR TITLE TITLE ☐ Delete ☐ Change Addition NAME ORTIZ, ARLEEN NAME STREET ADDRESS 5421 SW 44 TERR STREET ADDRESS CITY-SI-ZIP FT LAUDERDALE, FL 33314 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NUNEZ, NILKA E NAME NAME 5421 SW 44 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33314 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition THOMEN, FEDERICO S. NAME NAME 6108 SW 22 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Date

Daytime Phone #