

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046320

Entity Name: SAUCO INC

FILED  
May 09, 2006  
Secretary of State

## Current Principal Place of Business:

450 N. PARK RD  
#201  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

4100 HOLLYWOOD BOULEVARD  
2ND FLOOR  
HOLLYWOOD, FL 33021

## Current Mailing Address:

4100 HOLLYWOOD BLVD  
2 FLOOR  
HOLLYWOOD, FL 33021

## New Mailing Address:

FEI Number: 74-3048607      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEHAR SCHNAIDER, MAYER L  
1224 ALEXANDER BEND  
WESTON F  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

BEHAR SCHNAIDER, MAYER L  
917 N.E. 27TH AVENUE  
#917  
HALLANDALE, FL 33009 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

05/09/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BEHAR SCHNAIDER, MAYER L  
Address: 450 N. PARK RD  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: BEHAR SCHNAIDER, MAYER L  
Address: 4100 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: MAYER BEHAR

Electronic Signature of Signing Officer or Director

MR.

05/09/2006

Date