

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074158

FILED
Apr 24, 2007
Secretary of State

Entity Name: STRATEGIC ARCHITECTURAL INVESTMENTS, INC.

Current Principal Place of Business:

177 OCEAN LANE DR.
APT. # 608
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

482 RIDGEWOOD RD
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

177 OCEAN LANE DR.
APT. # 608
KEY BISCAYNE, FL 33149 US

New Mailing Address:

482 RIDGEWOOD RD
KEY BISCAYNE, FL 33149 US

FEI Number: 54-2066848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISSETTE P ESQ
260 CRANDON BLVD STE 48
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ZALLES, CAROLINA
482 RIDGEWOOD RD
KEY BISCAYNE, FL 33149 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: CAROLINA ZALLES

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ORTEGA POMPEO, ALBERTO RAFAEL
Address: 177 OCEAN LANE DR. #608
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD () Delete
Name: ORTEGA POMPEO, ALBERTO RAFAEL
Address: 177 OCEAN LANE DR #608
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ORTEGA POMPEO, ALBERTO RAFAEL
Address: 482 RIDGEWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD (X) Change () Addition
Name: ORTEGA POMPEO, ALBERTO RAFAEL
Address: 482 RIDGEWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALBERTO R ORTEGA

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date