2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117132

16498 SW 22ND STREET

MIRAMAR, FL 33027

Address: City-St-Zip:

Entity Name: SARA HOMES, INC.

FILED May 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16766 SW 8TH STREET PEMBROKE PINES, FL 33027 **Current Mailing Address: New Mailing Address:** 16766 SW 8TH STREET PEMBROKE PINES, FL 33027 FEI Number: 13-4225691 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: HUGGINS, ROY 16766 SW 8TH STREET PEMBROKE PINES, FL 33027 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HUGGINS, ROY H Name: Name: 16766 SW 8TH STREET Address: Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: Title: Title: () Change () Addition () Delete CAMPANIONI, SERGIO I Name: Name: 17060 SW 53 COURT Address: Address: MIRAMAR, FL 33027 City-St-Zip: City-St-Zip: Title: Title: SD () Delete () Change () Addition GONZALEZ, ALFREDO Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ROY HUGGINS PD 05/02/2008