

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 07, 2005  
Secretary of State**

DOCUMENT# P03000006431

Entity Name: SARA HOMES REALTY GROUP, INC.

**Current Principal Place of Business:**

615 W CAPE CORAL PKWY SUITE 204  
CAPE CORAL, FL 33914

**New Principal Place of Business:**

**Current Mailing Address:**

615 W CAPE CORAL PKWY SUITE 204  
CAPE CORAL, FL 33914

**New Mailing Address:**

FEI Number: 05-0549804      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUGGINS, ROY  
615 W CAPE CORAL PKWY  
204  
CAPE CORAL, FL 33914 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CAMPANIONI, SERGIO I  
Address: 17060 SW 53 CT  
City-St-Zip: MIRAMAR, FL 33027

Title: VP ( ) Delete  
Name: GONZALEZ, ALFREDO  
Address: 18528 NW 19 ST.  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: ARRAZCAETA, JOSE R  
Address: 2940 SW 114 AVE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC ( ) Change (X) Addition  
Name: GONZALEZ, ALFREDO  
Address: 16498 SW 22ND ST  
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROY HUGGINS

AGEN

11/07/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date