

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022051

FILED
Jan 16, 2008
Secretary of State

Entity Name: SATURNIA CAPITAL CORPORATION

Current Principal Place of Business:

101 PLAZA REAL SOUTH
902
BOCA RATON, FL 33432

Current Mailing Address:

101 PLAZA REAL SOUTH
902
BOCA RATON, FL 33432

New Principal Place of Business:

4301 N OCEAN BOULEVARD
901
BOCA RATON, FL 33431

New Mailing Address:

4301 N OCEAN BOULEVARD
901
BOCA RATON, FL 33431

FEI Number: 03-0507661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIST, MICHAEL
101 PLAZA REAL SOUTH
902
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LIST, MICHAEL
4301 N OCEAN BOULEVARD
901
BOCA RATON, FL 33431 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LIST, JEAN
Address: 101 PLAZA REAL SOUTH, #902
City-St-Zip: BOCA RATON, FL 33432

Title: SECY () Delete
Name: LIST, MICHAEL
Address: 101 PLAZA REAL SOUTH, #902
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LIST, JEAN
Address: 4301 N OCEAN BOULEVARD, #901
City-St-Zip: BOCA RATON, FL 33431

Title: SECY (X) Change () Addition
Name: LIST, MICHAEL
Address: 4301 N OCEAN BOULEVARD, #901
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL LIST

SECY

01/16/2008

Electronic Signature of Signing Officer or Director

Date