2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

FILED Mar 22, 2007 08:00 A DOCUMENT # P03000028847 **Secretary of State** 1. Entity Name SACCKS INCORPORATED Principal Place of Business Mailing Address 226 TAMIAMI TRL 226 TAMIAMI TRL PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 US US 03152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1172859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DUQUEMIN, STEVEN E** DO NOT WRITE 226 TAMIAMI TRL PUNTA GORDA, FL 33950 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DUQUEMIN, STEVEN E NAME 226 TAMIAMI TRL STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 U00000676337 TITLE DUQUEMIN, STEVEN E NAME 03/30/07-80054-018 150.nh STREET ADDRESS 226 TAMIAMI TRI PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

STEVEN E DUC