2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 8:00 am Secretary of State 04-10-2008 90020 001 ***150.00 **DOCUMENT # P03000033458** SOUTH ATLANTIC HOLDINGS, INC. 40063950 Principal Place of Business Mailing Address 2234 N FEDERAL HWY #492 2234 N FEDERAL HWY #492 BOCA RATION FL 33431 12200 N Federal Hy#203 BOCA RATON, FL 33431 2200 N Federal Huy#200 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2406915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, GREGORY M DO NOT WRITE 2200 N. FEDERAL HIGHWAY #299-203 BOCA RATON, FL 33431 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, typed or printed name of registered agent and title if apparatus (NOTE: Registered Agent skimature required when relistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SULLIVAN, GREGORY M STREET ADDRESS 2499 COCOANUT ROAD CITY-ST-ZIP BOCA RATON, FL 33432 MUTTILLO, DOMINIC A NAME STREET ADDRESS 7998 FAIRWAY TRAIL CITY-ST-ZIP BOCA RATON, FL 33487 TITLE MUTTILLO, DOMINIC A NAME STREET ADDRESS 7998 FAIRWAY TRAIL DO NOT WRITE BOCA RATON, FL 33487 CITY-S1-ZIP TITLE IN THIS SPACE SULLIVAN, GREGORY M NAME STREET ADDRESS 2499 COCOANUT ROAD CITY-S1-ZIP BOCA RATON, FL. 33432 TITLE STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP ality for the exemptions contained in Chapter 119, Florida Statutas, I further certify that the information to that my signature shall have the same legal effect as it made under oath; that I am an officer or director report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is true and accuse of the corporation or the receiver or trustee empowered to exe changed, or on an attachment with an address, with all other-SIGNATURE:

OFFICER OR DIRECTOR

FILED

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