

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082640

FILED
May 01, 2007
Secretary of State

Entity Name: SAWGRASS - CONSOLIDATED CORP.

Current Principal Place of Business:

3299 NW BOCA RATON BLVD.
SUITE 101
BOCA RATON, FL 33431 US

Current Mailing Address:

3299 NW BOCA RATON BLVD.
SUITE 101
BOCA RATON, FL 33431 US

FEI Number: 71-0965794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGLER, RANDY W
3523 NW 4TH STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

5499 N FEDERAL HWY
SUITE M
BOCA RATON, FL 33487 US

New Mailing Address:

5499 N FEDERAL HWY
SUITE M
BOCA RATON, FL 33487 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

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:

Title: PRES () Delete
Name: DEGLER, RANDY W
Address: 3299 NW 2ND AVE, STE 101
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Delete
Name: TREMBLAY, ANDRE
Address: 6416 OLD MEDINAH CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEGLER, RANDY W
Address: 5499 N FEDERAL HWY SUTE M
City-St-Zip: BOCA RATON, FL 33487 US

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

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: RANDY W. DEGLER

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05/01/2007

Electronic Signature of Signing Officer or Director

Date