

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000099071

FILED
Mar 08, 2006
Secretary of State

Entity Name: SAGE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

2316 WINTER WOODS BLVD
WINTER PARK, FL 32792

New Principal Place of Business:

2316 WINTER WOODS BLVD
WINTER PARK, FL 32792 US

Current Mailing Address:

2316 WINTER WOODS BLVD
WINTER PARK, FL 32792

New Mailing Address:

2316 WINTER WOODS BLVD
WINTER PARK, FL 32792 US

FEI Number: 42-1617725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFFLER, RYAN A
1331 JULIO LANE
ORLANDO, FL 32807 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: OMAN, RONALD
Address: 1331 JULIO LANE
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHN, FAIRBANKS
Address: 1331 JULIO LANE
City-St-Zip: ORLANDO, FL 32807 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN FAIRBANKS

P

03/08/2006

Electronic Signature of Signing Officer or Director

Date