2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2008 08:00 All Secretary of State **DOCUMENT # P03000113382** 1. Entity Name SANTA FE ENTERPRISES, INC. Principal Place of Business Mailing Address 2668 ROBERT TRENT JONES DR 2668 ROBERT TRENT JONES DR 422 422 ORLANDO, FL 32835-6289 ORLANDO, FL 32835-6289 CR2E034 (11/05) 04122008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0308487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DISCHINGER, JOSE A DO NOT WRITE 2668 ROBERT TRENT JONES DR ORLANDO, FL 32835-6289 IN THIS SPACE 5. 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. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD U00000901151 NAME DISCHINGER, JOSE A 04/29/08-80058-013-150.00 STREET ADORESS 2668 ROBERT TRENT JONES DR CITY-ST-ZIP ORLANDO, FL 328356289 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP