

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149881

FILED  
Sep 12, 2006  
Secretary of State

Entity Name: S.A.D INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

2791 SW 190 AVENUE  
MIRAMAR, FL 33029 US

**New Principal Place of Business:**

**Current Mailing Address:**

2791 SW 190 AVENUE  
MIRAMAR, FL 33029 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARRERO, JOSE L  
1820 NORTH CORPORATE LAKES BLVD  
SUITE 105  
WESTON, FL 33326 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: P ( ) Delete  
Name: CLAUDIA, DIAZ  
Address: 2790 SW 190 AVENUE  
City-St-Zip: MIRAMAR, FL 33029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CLAUDIA, DIAZ  
Address: 2791 SW 190 AVENUE  
City-St-Zip: MIRAMAR, FL 33029

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: CLAUDIA DIAZ

P

09/12/2006

Electronic Signature of Signing Officer or Director

Date