2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2008
Secretary of State

DOCUMENT# P04000014197

Entity Name: SAFEPASSAGE INTERNATIONAL, INC.

Current Principal Place of Business:

38 SOUTH BLUE ANGEL PARKWAY
SUITE 148
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

38 SOUTH BLUE ANGEL PARKWAY
SUITE 148
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 59-3775474 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KING, JAMES W JR.
945 WEST MICHIGAN AVE. SUITE 5B
PENSACOLA, FL 32505 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GARREN, WALT
Address: 38 SOUTH BLUE ANGEL PARKWAY SUITE 148
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WALTER L. GARREN D 02/15/2008

Electronic Signature of Signing Officer or Director Date