

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087153

FILED
Apr 21, 2006
Secretary of State

Entity Name: S.A. INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

3901 S OCEAN DR
SUITE 9R
HOLLYWOOD, FL 33019

New Principal Place of Business:

7614 NW 6 TH AVENUE
SUITE
BOCA RATON, FL 33487

Current Mailing Address:

3901 S OCEAN DR
SUITE 9R
HOLLYWOOD, FL 33019

New Mailing Address:

16900 NORTH BAY ROAD
SUITE 1017
SUNNY ISLES, FL 33160

FEI Number: 20-1213929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, SILVANO ALIRIO
3901 S OCEAN DR
SUITE 9R
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

PINTO, SILVANO ALIRIO
16900 NORTH BAY ROAD
SUITE 1017
SUNNY ISLES, FL 33160 US

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: SILVANO A. PINTO

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PINTO, SILVANO ALIRIO
Address: 3901 S OCEAN DR SUITE 9R
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD () Delete
Name: PINTO, JULIAN
Address: 3901 S OCEAN DR SUITE 9R
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PINTO, SILVANO ALIRIO
Address: 16900 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

Title: SD (X) Change () Addition
Name: PINTO, JULIAN
Address: 16900 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

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: SILVANO A. PINTO

PTD

04/21/2006

Electronic Signature of Signing Officer or Director

Date