

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114607

Entity Name: SANTEE VENTURES, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

1642 MEDICAL LANE
SUITE A
FT MYERS, FL 33907

New Principal Place of Business:

12940 EXPRESS COURT
UNIT B-5
FT MYERS, FL 33913

Current Mailing Address:

1642 MEDICAL LANE
SUITE A
FT MYERS, FL 33907

New Mailing Address:

12940 EXPRESS COURT
UNIT B5
FT MYERS, FL 33913

FEI Number: 20-1472893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, HAL
1642 MEDICAL LANE
SUITE A
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MCEWEN, GEORGE B
12940 EXPRESS COURT
UNIT B 5
FT MYERS, FL 33913 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: GEORGE B MCEWEN

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS, HAL
Address: 1642 MEDICAL LANE, SUITE A
City-St-Zip: FT MYERS, FL 33907

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCEWEN, GEORGE B
Address: 12940 EXPRESS COURT B5
City-St-Zip: FT MYERS, FL 33913

Title: D () Change (X) Addition
Name: BOMBARDIERE, JOSEPH
Address: 12940 EXPRESS COURT B5
City-St-Zip: FORT MYERS, FL 33913

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: GEORGE B MCEWEN

D

02/04/2008

Electronic Signature of Signing Officer or Director

Date