2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an a

SIGNATURE:

Apr 09, 2008 08:00 Al Secretary of State **DOCUMENT # P04000123924** 1. Entity Name SAHAGIAN, INC. Principal Place of Business Mailing Address 293 BARRY AVENUE **293 BARRY AVENUE** LITTLE TORCH KEY, FL 33042 LITTLE TORCH KEY, FL 33042 04062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1549250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHTER, AUDREY DO NOT WRITE 293 BARRY AVE LITTLE TORCH KEY, FL 33042 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) <u> Ų</u>ĢQQQQ08881Q1 9. Election Campaign Financing \$5.00 May Bo FILE NOWIII FEE IS \$150.00 04/21/08-80046-023 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RICHTER, AUDREY STREET ADDRESS 293 BARRY AVENUE LITTLE TORCH KEY, FL 33042 CITY-ST-7IP TITLE NAME SAHAGIAN, JOHN STREET ADDRESS 293 BARRY AVENUE CITY-ST-7/P LITTLE TORCH KEY, FL 33042 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental reports 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

305-872-7155

FILED