

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144791

Entity Name: SASSO INVESTMENTS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

18256 SOUTHWEST 26 COURT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

PO BOX 840009
HOLLYWOOD, FL 33084

New Mailing Address:

18256 SOUTHWEST 26 COURT
MIRAMAR, FL 33029

FEI Number: 20-1801525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAGER, ROSS
1000 N HIATUS ROAD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

SASSO, ROSS
18256 SW 26 CT
MIRAMAR, FL 33029 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: ROSS SASSO

05/01/2008

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: D () Delete
Name: SASSO, ROSS
Address: 1000 N HIATUS RD
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SASSO, ROSS
Address: 18256 SW 26 CT
City-St-Zip: MIRAMAR, FL 33029

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: ROSS SASSO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date