

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153999

Entity Name: SAUNDERS ASSET MANAGEMENT,INC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

3837 NORTHDAL BLVD. #295
TAMPA, FL 33624

New Principal Place of Business:

3706 W MCKAY AVE
TAMPA, FL 33609

Current Mailing Address:

3837 NORTHDAL BLVD. #295
TAMPA, FL 33624

New Mailing Address:

3706 W MCKAY AVE
TAMPA, FL 33609

FEI Number: 20-1903096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, JOHN G
3837 NORTHDAL BLVD #295
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SAUNDERS, JOHN G
3706 W MCKAY AVE
TAMPA, FL 33609 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: JOHN G SAUNDERS

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SAUNDERS, JOHN G
Address: 3837 NORTHDAL BLVD. #295
City-St-Zip: TAMPA, FL 33624

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAUNDERS, JOHN G
Address: 3706 W MCKAY AVE
City-St-Zip: TAMPA, FL 33609

Title: VP () Change (X) Addition
Name: SAUNDERS, CYNTHIA
Address: 3706 W MCKAY AVE
City-St-Zip: TAMPA, FL 33609

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: JOHN G SAUNDERS

PD

04/21/2006

Electronic Signature of Signing Officer or Director

Date