

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153999

FILED
Apr 20, 2007
Secretary of State

Entity Name: SAUNDERS ASSET MANAGEMENT,INC

Current Principal Place of Business:

3706 W MCKAY AVE
TAMPA, FL 33609

New Principal Place of Business:

3242 HENDERSON BLVD SUITE 301
TAMPA, FL 33609

Current Mailing Address:

3706 W MCKAY AVE
TAMPA, FL 33609

New Mailing Address:

PO BOX 18405
TAMPA, FL 33679

FEI Number: 20-1903096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SAUNDERS, JOHN G
3242 HENDERSON BLVD SUITE 301
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

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAUNDERS, JOHN G
Address: 3242 HENDERSON BLVD SUITE 301
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change () Addition
Name: SAUNDERS, CYNTHIA
Address: 3242 HENDERSON BLVD SUITE 301
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

04/20/2007

Electronic Signature of Signing Officer or Director

Date