

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155032

FILED
Mar 31, 2007
Secretary of State

Entity Name: SACCO INVESTMENTS INCORPORATED

Current Principal Place of Business:

332 NW 32ND TERRACE
DEEFIELD BEACH, FL 33442

New Principal Place of Business:

3300 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

332 NW 32ND TERRACE
DEEFIELD BEACH, FL 33442

New Mailing Address:

3300 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-4055696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAWRO, KELLY A
332 NW 32ND TERRACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SEMENUK, MARGARET M
3300 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 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: MARGARET M SEMENUK

03/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: CARRUTHERS, JOHN
Address: 332 NW 32ND TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D,T () Delete
Name: WAWRO, KELLY A
Address: 332 NW 32ND TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEMENUK, MARGARET M
Address: 3300 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD (X) Change () Addition
Name: NATALE, MARGARET M
Address: 3300 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MARGARET M SEMENUK

PD

03/31/2007

Electronic Signature of Signing Officer or Director

Date