2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022463

Entity Name: S A SUPPLY, INC.

FILED Jun 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18501 PINES BLVD. #201 S 18501 PINES BLVD.

PEMBROKE PINES, FL 33029 201 S

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18501 PINES BLVD. #201 S 18501 PINES BLVD. 201 S

PEMBROKE PINES, FL 33029

PEMBROKE PINES, FL 33029

FEI Number: 20-2326563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GBS CONSULTANTS GBS CONSULTANTS 1290 WESTON ROAD 18501 PINES BLVD. SUITE 201 SUITE 306

WESTON, FL 33326 US PEMBROKE PINES, 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: JORGE FERNANDEZ 06/20/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MUSALLAM, SUSANA A MUSALLAM, SUSANA A Name: Name: 1290 WESTON ROAD Address: 18501 PINES BLVD. STE 201 Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: PEMBROKE PINES, 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: SUSANA A. MUSALLAM PD 06/20/2007