2008 FOR PROFIT CORPORATION

Feb 29, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P05000123230** SATURDAY'S HEROES, INC. Principal Place of Business Mailing Address 10105 NW 88TH AVENUE 10105 NW 88TH AVENUE MEDLEY, FL 33178 US MEDLEY, FL 33178 US No Cha-P CR2E034 (11/05) 02122008 Applied For 4. FEI Number 20-3454357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DO NOT WRITE KLEIN, LESTER **10105 NW 88TH AVENUE** MEDLEY, FL 33178 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) U000000843483 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 03/11/08-800**71-**006 150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BRUMEL, ALAN NAME 10105 NW 88TH AVENUE STREET ADDRESS MEDLEY, FL 33178 CITY-ST-ZIP ST.D TITLE NAME KLEIN, LESTER STREET ADDRESS 10105 NW 88TH AVENUE CITY-ST-ZIP **MEDLEY, FL 33178** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED