

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 15, 2008
Secretary of State**

DOCUMENT# P06000022871

Entity Name: SANCO BUILDERS & DEVELOPERS, INC.

Current Principal Place of Business:

2525 SEVEN SPRINGS BLVD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

2525 SEVEN SPRINGS BLVD
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 20-4299794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, J. MATTHEW
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTANGELO, ROY
Address: 4471 GLENBROOK DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: CARLSON, RICHARD E
Address: 2523 SEVEN SPRINGS BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S () Delete
Name: CARLSON, TAMARA D
Address: 2523 SEVEN SPRINGS BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLSON, RICHARD E
Address: 2523 SEVEN SPRINGS BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP (X) Change () Addition
Name: CARLSON, TAMARA D
Address: 2523 SEVEN SPRINGS BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S (X) Change () Addition
Name: FAUST, MOLLY
Address: 2523 SEVEN SPRINGS BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: TAMARA D. CARLSON

VP

07/15/2008

Electronic Signature of Signing Officer or Director

Date