

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035502

FILED  
May 13, 2008  
Secretary of State

Entity Name: SAXON DEVELOPMENT COMPANY, INC.

## Current Principal Place of Business:

546 NE 31ST ST  
MIAMI, FL

## New Principal Place of Business:

450 N.E. 32ND STREET  
MIAMI, FL 33137 US

## Current Mailing Address:

546 NE 31ST ST  
MIAMI, FL

## New Mailing Address:

450 N.E. 32ND STREET  
MIAMI, FL 33137 US

FEI Number: 65-0416852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOHL, ROBERT  
546 NE 31ST ST  
MIAMI, FL US

## Name and Address of New Registered Agent:

WOHL, ROBERT  
450 NE 31 STREET  
MIAMI, FL 33137 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:

05/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WOHL, ROBERT  
Address: 546 NE 31ST ST  
City-St-Zip: MIAMI, FL

Title: DV ( ) Delete  
Name: GOLD, CAROLYN  
Address: 546 NE 31 ST  
City-St-Zip: MIAMI, FL

Title: DST ( ) Delete  
Name: WOHL, AGNES  
Address: 596 NE 31ST  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WOHL, ROBERT  
Address: 450 NE 31 STREET  
City-St-Zip: MIAMI, FL 33137 US

Title: DV (X) Change ( ) Addition  
Name: GOLD, CAROLYN  
Address: 450 NE 32 STREET  
City-St-Zip: MIAMI, FL 33137 US

Title: DST (X) Change ( ) Addition  
Name: WOHL, AGNES  
Address: 450 NE 32 STREET  
City-St-Zip: MIAMI, FL 33137 US

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: ROBERT WOHL

DP

05/13/2008

Electronic Signature of Signing Officer or Director

Date