2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2008 08:00 AM Secretary of State DOCUMENT # P93000036017 1. Entity Name SAREN SALES COMPANY, INC. Mailing Address Principal Place of Business 222 LAKEVIEW AVE 222 LAKEVIEW AE 160-263 160-263 WEST PALM BEACH, FL 33401 WEST PALM BEAHC, FL 33401 CR2E034 (11/05) 02132008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0410889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHMIDT, HENRY E JR. 222 LAKEVIEW AVED, STE 160-263 WEST PALM BEACH, FL 33401 IN THIS SPACE 8. 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) DATE FILE NOW!!! FEE IS \$150.00 'After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHMIDT, HENRY E JR. NAME STREET ADDRESS 222 LAKEVIEW AVE STE 160-263 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO-NOT:WRI CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like exposured.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4.10.08

Davtime Phone #