2008 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

FILED **ANNUAL REPORT** Jan 10, 2008 08:00 A Secretary of State **DOCUMENT # P93000055881** 1. Entity Name S. AND A. PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address **7644 EAGLE POINT DRIVE** PO BOX 7179 DELRAY BEACH, FL 33446 US DELRAY BEACH, FL 33482 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0434445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAUBER, EDWARD R DO NOT WRITE 7644 EAGLE POINT DRIVE DELRAY BEACH, FL 33446 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 01/11/08-80005-010 158.75 10. OFFICERS AND DIRECTORS **PVST** TITLE NAME HAUBER, EDWARD R 7644 EAGLE POINT DRIVE STREET ADDRESS CITY-\$1-ZIP DELRAY BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ITILE 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

EDWARD R. HAUBER