2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 19, 2007 08:00 Al Secretary of State **DOCUMENT # P96000022867** 1. Entity Name S & A OF FERNANDINA, INC. Principal Place of Business Mailing Address 1612 ALACHUA ST 1612 ALACHUA ST FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 01062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3372705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, CLYDE W DO NOT WRITE 20 S 5TH ST FERNANDINA BEACH, FL 32034 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCAGLIONE, CATHARINE NAME STREET ADDRESS 1612 ALACHUA ST CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE U00000669795 SCAGLIONE, JAMES MALES 03/27/07-80035-024 150.00 STREET ADDRESS 1612 ALACHUA ST CITY-ST-7IP FERNANDINA BEACH, FL 32034 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINT

JAMES SCAGLIONE