

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000075559

Entity Name: SAWSAN, INC.

FILED
Sep 19, 2006
Secretary of State

Current Principal Place of Business:

372 W FAIRBANKS AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

372 W FAIRBANKS AVE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3402012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWERS, CAROL M
367 HICKORY DR
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SANFILIPPO, KIM
372 W FAIRBANKS AVE
WINTER PARK, FL 32789 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: KIM SANFILIPPO

09/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAWERS, CAROL M
Address: 367 HICKORY DR
City-St-Zip: MAITLAND, FL 32751

Title: SVP (X) Delete
Name: SANFILIPPO, KIM
Address: 2075 SUE HARBOR COVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SANFILIPPO, KIM
Address: 2075 SUE HARBOR COVE
City-St-Zip: ORLANDO, FL 32803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KIM SANFILIPPO

P

09/19/2006

Electronic Signature of Signing Officer or Director

Date