2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 09, 2008 08:00 A **DOCUMENT # P97000002070 Secretary of State** 1. Entity Name S.A.J. MOBILE, INC. Mailing Address Principal Place of Business 21323 GOSIER WAY 21323 GOSIER WAY BOCA RATON, FL 33428 BOCA RATON, FL 33428 No Chg-P CR2E034 (11/05) 01062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0738381 \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SASSONE, STEVE 21323 GOSIER WAY **BOCA RATON, FL 33428** 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. DATE Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) is 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 U00000776452 OFFICERS AND DIRECTORS 10. n TITLE SASSONE, STEVE MAME STREET ADDRESS 21323 GOSIER WAY BOCA RATON, FL 33428 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 amplified to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address with all other like an powered.

FILED