## **FILED** Feb 27, 2006 8:00 am Secretary of State 2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P98000016763 02-27-2006 90076 041 \*\*\*158.75 SAXON REAL ESTATE, INC. Principal Place of Business Mailing Address PO BOX 609521 6827 N. ORANGE BLOSSOM TRAIL, STE.2 ORLANDO, FL 32860 ORLANDO, FL 32860 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For

Country

City

Ziα

DEMPSEY, W.GLENN

SIGNATURE:

505 S. FLAGLER DR., STE. 1330 W. PALM BEACH, FL 33401

Country

6. Name and Address of Current Registered Agent

Zip

59-3495076

Street Address (P.O. Box Number is Not Acceptable)

5. Certificate of Status Desired

2/00/00

7. Name and Address of New Registered Agent

Not Applicable

\$8.75 Additional

Fee Required

Zip Code

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	named entity submits this statement for the pons of registered agent.	ourpose of changing its rec	gistered office or	registered agent, or bo	th, in the State of Florid	da. I am familiar with, a	and accept
SIGNATURE_	Signature, typed or printed name of registered agent and bille	d applicable (NOTE: Re	egistered Agent signatu	re required when reinstating)		DATE	-
FILE NOW!!! FEE IS \$150.00  After May 1, 2006 Fee will be \$550.00  9. Election Campaign Trust Fund Contribu				\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS	11.	ADDITIONS.	CHANGES TO OFFIC	ERS AND DIRECTORS	IN 11
TITLE NAME STREET ADORESS	PD HENDERSON, JAMES 6827 N. ORANGE BLOSSOM TRAIL,	☐ Delete	NAME	PDS HENDERSON, 6827 N. ORAI		☐ Change  TRAIL, STE	Addition 2
CITY-ST-ZIP	ORLANDO, FL 32860		CITY-ST-ZIP ORLANDO FI		32860	•	
TITLE		Delete	TITLE NAME	Ť ḤAYWARD, AN		☐ Change	Addition
STREET ADORESS CITY-ST-ZIP			STREET AODRESS CITY-ST-ZIP	ORLANDO, FL	NGE BLOSSOM	TRAIL, STE	2
TITLE NAME STREET ADDRESS CITY-ST-ZIP-		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Russ Swanson 11101 So. C	rown Way #8	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Wellington, yp Lou Dobon 5505 Johns 1 Tampa, FL 3	Road Suite 7	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY+ST-ZIP		□ Delete	TITLE NAME ) STREE®AGORESS CITY-ST-ZIP	VP Jim Lawson 2589 Oscar No. Charlest	Johnson Dr.	☐ Change	X Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Oelete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
indicated	certify that the information supplied with his of on this report or supplemental report is true reportation or the receiver of trustee empowers, or on an attachment with an address, with	and accurate and that my	/ cianahura chall l	have the came lettal ette	ict as if made under oa	ath: that I am an office:	or director

JAMES HENDERSON