2007 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the reci-changed, or on an attachine

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 19, 2007 08:00 A DOCUMENT # P98000019052 **Secretary of State** SAGANOV INVESTMENT GROUP, INC. Principal Place of Business Mailing Address : 2322 W. 78TH ST. 7964 NW 163 TERRACE HIALEAH, FL 33016 MIAMI LAKES, FL '33016 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0824685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VARELA, JULIO DO NOT WRITE **7964 NW 163 TERRACE** MIAMI LAKES, FL 33016 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 minutating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VARELA, JULIO STREET ADDRESS 16368 NW 86 CT MIAMI LAKES, FL 33016 CITY-ST-ZIP DT TITLE GONZALEZ, INOCENCIO J NAME 16368 NW 86 CT STREET ADDRESS U00000672073 03/28/07-80055-010 150.00 CITY-ST-ZIP MIAMI LAKES, FL. 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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