2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032046

Entity Name: SANTA, INC.

City-St-Zip:

WINDERMERE, FL 34786

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11156 BRIDGE HOUSE ROAD WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 2813 S HIAWASSEE RD STE 104 ORLANDO, FL 32835 FEI Number: 59-3511271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARILLAS, SANTA M 11156 BRIDGE HOUSE ROAD WINDERMERE, FL 34786 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete () Change () Addition BARILLAS, JUAN Name: Name: 11156 BRIDGE HOUSE ROAD Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: J BARILLAS P 04/30/2008