

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32123

FILED
Feb 13, 2008
Secretary of State

Entity Name: SAUNDERS INVESTMENT GROUP, INC.

Current Principal Place of Business:

1515 N UNIV. DR
102-D
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1515 N UNIV. DR
102-D
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

5850 CORAL RIDGE DR.
314
CORAL SPRINGS, FL 33076 US

New Mailing Address:

5850 CORAL RIDGE DRIVE
314
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0334053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, KENNETH J.
11515 NW 51 PLACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SAUNDERS, KENNETH J.
Address: 1515 N UNIV DR #102-D
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAUNDERS, KENNETH J.
Address: 5850 CORAL RIDGE DR.#314
City-St-Zip: CORAL SPRINGS, FL 33076

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: KENNETH SAUNDERS

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date