

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45531

FILED
Jan 12, 2007
Secretary of State

Entity Name: SAGITTARIUS HOLDING COMPANY, INC.

Current Principal Place of Business:

P.O. BOX 915115
LONGWOOD, FL 32791 US

New Principal Place of Business:

812 SWEETWATER CLUB BLVD
LONGWOOD, FL 32779 US

Current Mailing Address:

P.O. BOX 915115
LONGWOOD, FL 32791 US

New Mailing Address:

FEI Number: 59-3130668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, FLORENCE J
P.O. BOX 915 115
LONGWOOD, FL 32791 US

Name and Address of New Registered Agent:

ALEXANDER, FLORENCE J
812 SWEETWATER CLUB BLVD
LONGWOOD, FL 32779 US

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: DR. FLORENCE ALEXANDER

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXANDER, FLORENCE, J.
Address: P.O. BOX 915115
City-St-Zip: LONGWOOD, FL 32791

Title: VP () Delete
Name: DOLAN, LAWRENCE E
Address: 500 E JACKSON ST
City-St-Zip: ORLANDO, FL 32801

Title: ST () Delete
Name: DOLAN, SARAH E
Address: 500 E JACKSON ST
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DR. FLORENCE ALEXANDER

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date