

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002858

FILED
Feb 09, 2007
Secretary of State

Entity Name: SAUDI AMERICAN MINERALS, INC.

Current Principal Place of Business:

12508 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

12518 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

Current Mailing Address:

12508 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Mailing Address:

12518 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

FEI Number: 88-0377469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAIRE, ROBERT I
7280 W. PALMETTO PARK ROAD, SUITE 106
BOCA RATON, FL 33433 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: PCOD () Delete
Name: DOUGLAS, C J
Address: 12508 W. ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: STD () Delete
Name: MARCUS, JOEL
Address: 676 W PROSPECT RD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOD (X) Change () Addition
Name: DOUGLAS, C J
Address: 12518 W. ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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: CJ DOUGLAS

PCOD

02/09/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date