2006 FOR PROFIT CORPORATION ANNUAL REPORT- ---

Apr 12, 2006 8:00 am Secretary of State DOCUMENT # P00000079410 04-12-2006 90106 001 ***150.00 1. Entity Name SABA HOLDING CORP. Principal Place of Business 50011450 Mailing Address 20818 WEST DIXIE HWY 20818 WEST DIXIE HWY AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-1047215 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORFINKEL, NESTOR B 20818 WEST DIXIE HWY Street Address (P AVENTURA, FL 33180 AVENTUR 8. The above named entity submits this statement for the purpose of changing its registered office or regis in the State of Florida. the obligations of registered agent, MARIA GORFINGE SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change Addition GORFINKEL, LUIS NAME NAME STREET ADDRESS 20818 WEST DIXIE HWY STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE TITLE Change Addition NAME GORFINKEL, NESTOR NAME STREET ADDRESS 20818 WEST DIXIE HWY STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 City-St-7iP TITLE TITLE ☐ Delete Change ☐ Addition NAME GORFINKEL, MARIA NAME STREET ADDRESS 20818 WEST DIXIE HWY STREET ADORESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOTALE Addition ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed or on an attachment with an address, with all other like empowered.

WARIA GORKINGAL eculture

FILED

Daytime Phone #