

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235791

FILED
Mar 29, 2008
Secretary of State

Entity Name: SABA INVESTMENT CO.

Current Principal Place of Business:

1055 SOUTH TAMIAMI TRAIL
SUITE 107
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1055 SOUTH TAMIAMI TRAIL
SUITE 107
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-1008340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RONALD H
1055 SOUTH TAMIAMI TRAIL
SUITE 107
SARASOTA, FL 33577 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: P () Delete
Name: SABA, JOHN M
Address: 1055 SOUTH TAMIAMI TRAIL STE 107
City-St-Zip: SARASOTA, FL 34236

Title: ST () Delete
Name: SABA, BRUCE W
Address: 1055 S. TAMIAMI TRAIL STE 107
City-St-Zip: SARASOTA, FL 34236

Title: V () Delete
Name: SABA, RICHARD D
Address: 1055 S. TAMIAMI TRAIL STE 107
City-St-Zip: SARASOTA, FL 34236

Title: O () Delete
Name: SABA, RONALD H
Address: 2344 PINE TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: O () Change (X) Addition
Name: SABA, DONALD L
Address: 1055 S. TAMIAMI TRAIL SUITE 107
City-St-Zip: SARASOTA, FL 34236

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: RONALD H. SABA

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03/29/2008

Electronic Signature of Signing Officer or Director

Date