

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F86301

Entity Name: SABOUNGI CONSTRUCTION, INC.

FILED  
Sep 19, 2008  
Secretary of State

## Current Principal Place of Business:

290 N US 1  
ORMOND BCH., FL 32174

## New Principal Place of Business:

290A N US 1  
ORMOND BCH., FL 32174

## Current Mailing Address:

290 N US 1  
ORMOND BCH., FL 32174

## New Mailing Address:

290A N US 1  
ORMOND BCH., FL 32174

FEI Number: 59-2219055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SABOUNGI, HASSAN  
290 NORTH US 1  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

SABOUNGI, HASSAN  
290A NORTH US 1  
ORMOND BEACH, FL 32174 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: HASSAN SABOUNGI

09/19/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SABOUNGI, MAHMOUD,  
Address: 648 RIVERSIDE DR.  
City-St-Zip: ORMOND BEACH, FL

Title: S ( ) Delete  
Name: SABOUNGI, ILHAM,  
Address: 648 RIVERSIDE DR.  
City-St-Zip: ORMOND BEACH, FL

Title: VT ( ) Delete  
Name: SABOUNGI, HASSAN,  
Address: 1570 JOHN ANDERSON DR.  
City-St-Zip: ORMOND BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SABOUNGI, MAHMOUD  
Address: 648 RIVERSIDE DR.  
City-St-Zip: ORMOND BEACH, FL 32176

Title: S (X) Change ( ) Addition  
Name: SABOUNGI, MAISA  
Address: 1570 JOHN ANDERSON DR.  
City-St-Zip: ORMOND BEACH, FL 32176

Title: VT (X) Change ( ) Addition  
Name: SABOUNGI, HASSAN  
Address: 1570 JOHN ANDERSON DR.  
City-St-Zip: ORMOND BEACH, FL 32176

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: HASSAN SABOUNGI

VT

09/19/2008

Electronic Signature of Signing Officer or Director

Date