

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49764

FILED
Apr 28, 2005
Secretary of State

Entity Name: SABCO REALTY INVESTMENTS, INC.

Current Principal Place of Business:

5610 PGA BLVD
SUITE 114
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

5610 PGA BLVD
SUITE 114
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 59-2383678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATELLO, CARL M.
5610 PGA BLVD SUITE 114
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SABATELLO, CARL M
5610 PGA BLVD SUITE 114
PALM BEACH GARDENS, FL 33418 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: CARL M SABATELLO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: SABATELLO, CARL M.,
Address: 5610 PGA BLVD. #114
City-St-Zip: PALM BEACH GARDENS, FL

Title: MGRM () Delete
Name: SABATELLO, MICHAEL
Address: 5610 PGA BLVD. #114
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: SABATELLO, CARL M
Address: 5610 PGA BLVD. #114
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM (X) Change () Addition
Name: SABATELLO, MICHAEL
Address: 5610 PGA BLVD. #114
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARL M SABATELLO

MGR

04/28/2005

Electronic Signature of Signing Officer or Director

Date