2007 FOR PROFIT CORPORATION

Feb 05, 2007 08:00 AM . - ANNUAL REPORT **Secretary of State DOCUMENT # M81188** 1. Entity Name SABINA FINANCIAL CORP. Principal Place of Business Mailing Address 16590 SENTERRA DRIVE 16590 SENTERRA DRIVE DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 No Cha-P 01172007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0053296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHORE, H. ALLAN % AKERHAN SENTERFITT & EIDSON, P.A. ONE SOUTHEAST 3RD AVE. 28TH FLOOR IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE STRUL, AUBREY M NAME 16590 SENTERRA DR STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE U000000619863 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED