2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000012046

FILED Oct 30, 2008 Secretary of State

Entity Name: SASA BUILDERS INC. **Current Principal Place of Business: New Principal Place of Business:** 2828 MICHIGAN AVE SUITE 114 KISSIMMEE, FL 34744 **New Mailing Address: Current Mailing Address:** P.O. BOX 450718 KISSIMMEE, FL 34745 FEI Number: 59-3660429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PETER LEONI 2828 MICHIGAN AVE SUITE 114 KISSIMMEE, FL 34744 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BUTT, NADIA U AHMED, NEELAM S Name: Name: P.O. BOX 450718 N/A P.O. BOX 450718 N/A Address: Address: City-St-Zip: KISSIMMEE, FL 34745 City-St-Zip: KISSIMMEE, FL 34745

Title: VP () Delete Title: () Change () Addition
Name: MOHAMMED AMEEN Name:

 Name:
 MOHAMMED AMEEN,
 Name:

 Address:
 P.O. BOX 450718 N/A
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34745
 City-St-Zip:

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: NEELAM S AHMED P 10/30/2008