2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 22, 2007
Secretary of State

DOCUMENT# P02000027326

Entity Name: SAHARA CAFE, INC.

Current Principal Place of Business:

1121 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1121 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 04-3618580 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHEHAB, SAMIR
1121 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CHEHAB, HIAM M
1121 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34236 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: HIAM M CHEHAB 05/22/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SAIDI, YOUSSES
Address: 1121 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: D,VP ( ) Delete
Name: CHEHAB, SAMIR
Address: 1121 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: T ( ) Delete
Name: CHEHAB, SAMIR
Address: 1121 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: S ( ) Delete
Name: SAIDI, ZOHAIR
Address: 1121 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: SAIDI, YOUSSEF
Address: 1121 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: D,VP (X) Change ( ) Addition
Name: CHEHAB, HIAM M
Address: 1121 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: T (X) Change ( ) Addition
Name: CHEHAB, HIAM M
Address: 1121 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: ( ) Change ( ) Addition
Name:
Address:
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: HIAM M CHEHAB VP 05/22/2007
Electronic Signature of Signing Officer or Director Date