

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111661

Entity Name: SABET HOLDINGS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3001 N. ROCKY POINT DRIVE E.
SUITE #335
TAMPA, FL 33607

New Principal Place of Business:

3001 N. ROCKY POINT DRIVE E.
SUITE #200
TAMPA, FL 33607

Current Mailing Address:

3001 N. ROCKY POINT DRIVE E.
SUITE #335
TAMPA, FL 33607

New Mailing Address:

3001 N. ROCKY POINT DRIVE E.
SUITE #200
TAMPA, FL 33607

FEI Number: 33-1026408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAZDANI, REZA
3001 N. ROCKY POINT DRIVE E.
SUITE #335
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

YAZDANI, REZA
3001 N. ROCKY POINT DRIVE E.
SUITE #200
TAMPA, FL 33607 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAZDANI, REZA
Address: 3001 N. ROCKY POINT DRIVE E., #335
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAZDANI, REZA
Address: 3001 N. ROCKY POINT DRIVE E., #200
City-St-Zip: TAMPA, FL 33607

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: REZA YAZDANI

MGR

05/01/2007

Electronic Signature of Signing Officer or Director

Date