2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111661

Entity Name: SABET HOLDINGS, INC.

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4500 54TH AVENUE SOUTH
ST. PETERSBURG, FL 33607

4500 54TH AVENUE SOUTH
ST. PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4500 54TH AVENUE SOUTH PO BOX 67185

ST. PETERSBURG, FL 33607 ST. PETERSBURG, FL 33736

FEI Number: 33-1026408 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:

YAZDANI, REZA
4500 54TH AVENUE SOUTH
ST. PETERSBURG, FL 33607 US

YAZDANI, REZA
4500 54TH AVENUE SOUTH
ST. PETERSBURG, FL 33711 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: REZA YAZDANI 04/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:title: Delete Title: MGR (X) Change () Addition} Title: \qquad \qquad \qquad \text{MGR} \qquad \qquad \text{(X) Change () Addition}$

Name: YAZDANI, REZA Name: YAZDANI, REZA

 Address:
 3001 N. ROCKY POINT DRIVE E., #200
 Address:
 4500 54TH AVENUE SOUTH

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 ST. PETERSBURG, FL 33711

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 04/14/2008