2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2008 08:00 AN Secretary of State **DOCUMENT # P04000025044** SABIN COMPANIES, INC. Principal Place of Business Mailing Address 3500 SW CARPORATE PKWY 3500 SW CARPORATE PKWY PALM CITY, FL. 34990 PALM CITY, FL 34990 CR2E034 (11/05) 03272008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0089342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GOOGE, HOWARD E JR 401 E. OSCEOLA STREET STUART, FL 34994 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE SABIN, CHARLES H IV NAME 1231 SW SUNSET TRAIL, SUITE 103 STREET ADDRESS PALM CITY, FL. 34990 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 his 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

STREET ADDRESS CITY-ST-ZIP

ING OFFICER OR DIRECTOR

772-28*3-*8400