2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000079682

Entity Name: SARAH'S CANAL CORP.

FILED May 16, 2006 Secretary of State

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

12134 SW 117 CT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12134 SW 117 CT MIAMI, FL 33186

FEI Number: 20-1144848 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:

 DIAZ, NANCY
 ANTHONY, ASKOWITZ O

 12134 SW 117 CT
 12134 SW 117 CT

 MIAMI, FL 33186 US
 MIAMI, FL 33186 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: ANTHONY ASKOWITZ 05/16/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

 Name:
 ASKOWITZ, GERALD
 Name:

 Address:
 12134 SW 117 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: DV () Delete Title: () Change () Addition

 Name:
 ASKOWITZ, ÄNTHONY
 Name:

 Address:
 11010 S.W. 88TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FERUCCI, MARK A
 Name:

 Address:
 11010 S.W. 88TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY ASKOWITZ O 05/16/2006