

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103512

Entity Name: SAB SOLUTIONS, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

1754 MERIDIAN AVENUE
APT. # 401
MIAMI BEACH, FL 33139

Current Mailing Address:

1754 MERIDIAN AVENUE
APT. # 401
MIAMI BEACH, FL 33139

New Principal Place of Business:

1500 BAY ROAD
APT. # 1416
MIAMI BEACH, FL 33139

New Mailing Address:

1500 BAY ROAD
APT. # 1416
MIAMI BEACH, FL 33139

FEI Number: 55-0876739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, MARITZA
1754 MERIDIAN AVENUE
APT. # 401
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AVILA, MARITZA
1500 BAY ROAD
APT. 1416
MIAMI BEACH, FL 33139 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: MARITZA AVILA

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVILA, MARITZA
Address: 1754 MERIDIAN AVENUE, APT. # 401
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: SABORIDO, MABEL
Address: 1754 MERIDIAN AVENUE, APT. # 401
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILA, MARITZA
Address: 1500 BAY ROAD, APT. 1416
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: SABORIDO, MABEL
Address: 1500 BAY ROAD, APT. 1416
City-St-Zip: MIAMI BEACH, FL 33139

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: MARITZA AVILA

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date