2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 02, 2007
Secretary of State

DOCUMENT# P04000116511

Entity Name: SAIBYS, INC.

Current Principal Place of Business:

4250 ALAFAYA TRAIL, STE. 212-337
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

4250 ALAFAYA TRAIL, STE. 212-337
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 55-0878687 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUMMEL, JESSIE
3369 SABAL DR.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: VST ( ) Delete
Name: HUMMEL, JESSIE
Address: 3869 SABAL DR.
City-St-Zip: OVIEDO, FL 32765

Title: P (X) Delete
Name: HUMMEL, LARAINE M
Address: 3869 SABAL DR.
City-St-Zip: OVIEDO, FL 32765

Title: D ( ) Delete
Name: WHITE, DONALD G
Address: 500 N. MAITLAND AVE., STE. 109
City-St-Zip: MAITLAND, FL

Title: D (X) Delete
Name: PISHKO, JEAN M
Address: 843 CHERRY VALLEY WAY
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition
Name: HUMMEL, JESSIE
Address: 3869 SABAL DR.
City-St-Zip: OVIEDO, FL 32765

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: WHITE, RONALD G
Address: 500 N. MAITLAND AVE., STE. 109
City-St-Zip: MAITLAND, FL

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JESSIE HUMMEL P 10/02/2007

Electronic Signature of Signing Officer or Director — Date