

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075913

Entity Name: SABER HOLDINGS INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

4735 ALEXIS DRIVE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

2618 CHATHAM CIRCLE
KISSIMMEE, FL 34746 US

Current Mailing Address:

4735 ALEXIS DRIVE
KISSIMMEE, FL 34746 US

New Mailing Address:

2618 CHATHAM CIRCLE
KISSIMMEE, FL 34746 US

FEI Number: 20-3206386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABIR, SHAZIA
4735 ALEXIS DRIVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

SABIR, SHAZIA
2618 CHATHAM CIRCLE
KISSIMMEE, FL 34746 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: SHAZIA SABIR

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SABIR, SHAZIA
Address: 4735 ALEXIS DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: TD () Delete
Name: SABIR, FAIZAN
Address: 4735 ALEXIS DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: SD () Delete
Name: SABIR, NADIA
Address: 4735 ALEXIS DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Delete
Name: JAN, REHMAT
Address: 4735 ALEXIS DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SABIR, SHAZIA
Address: 2618 CHATHAM CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: TD (X) Change () Addition
Name: SABIR, FAIZAN
Address: 2618 CHATHAM CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: SD (X) Change () Addition
Name: SABIR, NADIA
Address: 2618 CHATHAM CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP (X) Change () Addition
Name: JAN, REHMAT
Address: 2618 CHATHAM CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

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: SHAZIA SABIR

PD

03/10/2006

Electronic Signature of Signing Officer or Director

Date