

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087515

Entity Name: SABRA FINANCIAL GROUP, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

650 S E 3RD AVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

3400 CORAL WAY
600
MIAMI, FL 331453070

Current Mailing Address:

650 S E 3RD AVE
FT LAUDERDALE, FL 33301

New Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453070

FEI Number: 20-4220002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIRSCH, MICHAEL H
650 S E 3RD AVE
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DIAZ, FRANK
3400 CORAL WAY
600
MIAMI, FL 331453070 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: FRANK DIAZ

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DARDASHTI, DAVID
Address: 1720 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, FRANK
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

Title: D () Change (X) Addition
Name: SHEMTOV, YOSEF
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

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: FRANK DIAZ

D

01/31/2006

Electronic Signature of Signing Officer or Director

Date