

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164163

Entity Name: SABA SUBS, INC.

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

4795 S. UNIVERSITY DRIVE
DAVIE, FL 33318

New Principal Place of Business:

Current Mailing Address:

4795 S. UNIVERSITY DRIVE
DAVIE, FL 33318

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

GREEN, BRUCE D
1313 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: BRUCE D GREEN

05/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAH, SYED
Address: 4795 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33318

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAH, SYED
Address: 4795 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: P () Change (X) Addition
Name: SHAH, SYED
Address: 4795 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: SYED SHAH

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date