

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32825

FILED
Jan 22, 2007
Secretary of State

Entity Name: SABLEKNIGHT NEW YORK INC.

Current Principal Place of Business:

C/O WIGGIN AND DANA LLP
450 LEXINGTON AVE #3800
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

C/O WIGGIN AND DANA LLP
450 LEXINGTON AVE #3800
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 22-2528763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAY, MARIUS
Address: 47 MAZE HILL
City-St-Zip: LONDON, ENGLAND,

Title: VPAS () Delete
Name: HOOD, BRUCE E
Address: 450 LEXINGTON AVE #3800
City-St-Zip: NEW YORK, NY 10017

Title: DVPA () Delete
Name: DISANTO, JOSEPH
Address: 450 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10017

Title: DVPS () Delete
Name: PAL, ANDREW J
Address: 450 LEXINGTON AVE., #3800
City-St-Zip: NEW YORK, NY 10017

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HOOD, BRUCE E
Address: 450 LEXINGTON AVE #3800
City-St-Zip: NEW YORK, NY 10017 US

Title: D (X) Change () Addition
Name: DISANTO, JOSEPH
Address: 450 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10017 US

Title: D (X) Change () Addition
Name: PAL, ANDREW J
Address: 450 LEXINGTON AVE., #3800
City-St-Zip: NEW YORK, NY 10017 US

Title: D (X) Change () Addition
Name: BROADHURST, ROBIN
Address: 40 BERNARD ST
City-St-Zip: LONDON, NA GB

Title: P () Change (X) Addition
Name: BROADHURST, ROBIN
Address: 40 BERNARD STREET
City-St-Zip: LONDON, NA GB

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: ANDREW J PAL

D

01/22/2007

Electronic Signature of Signing Officer or Director

_____ Date