

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090477

Entity Name: SARAYA SHORES, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 291097
PORT ORANGE, FL 32129

New Principal Place of Business:

36 PALM DRIVE
ORMOND BY THE SEA, FL 32176

Current Mailing Address:

PO BOX 291097
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-3344810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKEEM, F. CECILIA
3600 SOUTH PENINSULA AVE.
PORT ORANGE, FL 32127 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: P () Delete
Name: HAKEEM, F. CECILIA
Address: PO BOX 291097
City-St-Zip: PORT ORANGE, FL 32129

Title: VP () Delete
Name: HAKEEM, RASHIDA
Address: PO BOX 291097
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: F. CECILIA HAKEEM

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date