

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054625

Entity Name: SABER CONSTRUCTION, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

20047 BETEL PALM LANE LOT #9
LAND O LAKES, FL 34639 US

New Principal Place of Business:

16513 US HIGHWAY 41
SPRING HILL, FL 34610 US

Current Mailing Address:

P O BOX 2379
LAND O'LAKES, FL 34639 US

New Mailing Address:

FEI Number: 59-3392171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITHCELL, THOMAS L
PO BOX 2379
20047 BETEL PALM LANE LOT#9
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

MITHCELL, RONALD J
PO BOX 2379;LOL FL 34639
16513 US HIGHWAY 41
SPRING HILL, FL 34610 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: RONALD J MITCHELL

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MITCHELL, RONALD J
Address: 22225 WEEKS BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: T () Delete
Name: MITCHELL, THOMAS L
Address: 807 ROBERTA AVE.
City-St-Zip: BROOKSVILLE, FL 34601

Title: P () Delete
Name: MITCHELL, WILLIAM R
Address: 1808 SAWHORSE CT.
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MITCHELL, RONALD J
Address: 24201 OAKS BLVD.
City-St-Zip: LAND O LAKES, FL 34639

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 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: RONALD J MITCHELL

VP

04/24/2006

Electronic Signature of Signing Officer or Director

Date