

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000037657

Entity Name: SABRE ELECTRIC, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

933 FIELDER BLVD.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

933 FIELDER BLVD.
SEBRING, FL 33870

New Mailing Address:

FEI Number: 65-0753667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, SHIRLEY D
933 FIELDER BLVD.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

TOLAR, JONATHAN W
2846 N. TIVOLI RD
AVON PARK, FL 33825 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: JONATHAN W. TOLAR

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIELDS, SHIRLEY D
Address: 933 FIELDER BLVD.
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: SHIELDS, ALAN D
Address: 933 FIELDER BLVD.
City-St-Zip: SEBRING, FL 33870

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: TOLAR, JONATHAN W
Address: 2846 N. TIVOLI RD
City-St-Zip: AVON PARK, FL 33825

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: ALAN D. SHIELDS

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date