2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 29, 2008 08:00 AN Secretary of State DOCUMENT # P99000030364 1. Entity Name SABRE CENTRE II, INC. Principal Place of Business Mailing Address 2240 WOOLBRIGHT ROAD #300 2240 WOOLBRIGHT ROAD #300 **BOYNTON BEACH, FL 33426** BOYNTON BEACH, FL 33426 04252008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0912616 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent APPIGNANI, LOUIS J DO NOT WRITE 2240 WOOLBRIGHT ROAD #300 BOYNTON BEACH, FL 33426 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DCTP TITLE APPIGNANI, LOUIS J NAME STREET ADDRESS 2240 WOOLBRIGHT ROAD #300 U00000932159 05/22/08-80041-023 150.00 BOYNTON BEACH, FL 33426 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with a g address, with all other like empowered.