

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18098

FILED
Mar 17, 2008
Secretary of State

Entity Name: SAHARA PICTURES CORPORATION

Current Principal Place of Business:

888 BRICKELL AVENUE
PENTHOUSE
MIAMI, FL 33131

New Principal Place of Business:

888 BRICKELL AVENUE
PENTHOUSE
MIAMI, FL 33131 US

Current Mailing Address:

360 HARBOR DR
KEY BISCAYNE, FL 33149 US

New Mailing Address:

888 BRICKELL AVENUE
PENTHOUSE
MIAMI, FL 33131 US

FEI Number: 65-0319930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASSAN, MOSTAFA
360 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

HASSAN, JOSEPH A
888 BRICKELL AVENUE
PENTHOUSE
MIAMI, FL 33131 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: JOSEPH A. HASSAN

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HASSAN, JOSEPH A.,
Address: 360 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL

Title: S () Delete
Name: HASSAN, MOSTAFA
Address: 888 BRICKELL AVE (PH)
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HASSAN, JOSEPH A.,
Address: 888 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: DVPS (X) Change () Addition
Name: HASSAN, MOSTAFA
Address: 888 BRICKELL AVE (PH)
City-St-Zip: MIAMI, FL 33131 US

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: JOSEPH A. HASSAN

RA

03/17/2008

Electronic Signature of Signing Officer or Director

Date