

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 26, 2007
Secretary of State**

DOCUMENT# P97000102248

Entity Name: SAADEH, INC.

Current Principal Place of Business:

1600 SOUTH DIXIE HIGHWAY
SUITE A
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

1600 SOUTH DIXIE HIGHWAY
SUITE A
LAKE WORTH, FL 33462

New Mailing Address:

FEI Number: 65-0840860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAADEH, MIRIAM
1602 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SAADEH, SAMEER
Address: 4783 BLUE PINE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: SAADEH, MIRIAM
Address: 4783 BLUE PINE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: S () Change (X) Addition
Name: SAADEH, JAMAL
Address: 5086 STARBLAZE DR
City-St-Zip: GREENACRES, FL 33463

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: MIRIAM SAADEH

D

07/26/2007

Electronic Signature of Signing Officer or Director

Date