

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327198

Entity Name: SAM FISHMAN, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

413 S. MACDILL AVENUE
TAMPA, FL 33609

New Principal Place of Business:

413 S. MACDILL AVENUE
TAMPA, FL 33609 US

Current Mailing Address:

85 MARTINIQUE AVE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-1265500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, SAMUEL E
413 S. MACDILL AVENUE
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHMAN, SAMUEL,
Address: 85 MARTINIQUE ST.
City-St-Zip: TAMPA, FL

Title: ST () Delete
Name: FISHMAN, ELINOR R.,
Address: 85 MARTINIQUE ST.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHMAN, SAMUEL,
Address: 85 MARTINIQUE ST.
City-St-Zip: TAMPA, FL 33606 US

Title: ST (X) Change () Addition
Name: FISHMAN, ELINOR R.,
Address: 85 MARTINIQUE ST.
City-St-Zip: TAMPA, FL 33606 US

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: SAMUEL E. FISHMAN

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date