

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 08, 2006 8:00 am**  
**Secretary of State**

05-08-2006 90299 019 \*\*\*150.00

**DOCUMENT # K92663**

1. Entity Name  
**SAM & SONS AUTO ELECTRIC CORP.**



Principal Place of Business: 4360 E 10TH LANE, HIALEAH, FL 33013  
 Mailing Address: 4360 E 10TH LANE, HIALEAH, FL 33013



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

City & State

05022006 Chg-P CR2E034 (11/05)

Zip Country

Zip Country

4. FEI Number: 65-0199537  
 Applied For: Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RODRIGUEZ, SAMUEL  
 4360 E 10TH LANE  
 HIALEAH, FL 33013

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City FL Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 6, 2006**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input type="checkbox"/> Delete
NAME	RODRIGUEZ JR., SAMUEL MR	
STREET ADDRESS	6922 NW 179 ST #209	
CITY-ST-ZIP	MIAMI LAKES, FL 33015	
TITLE	S	<input type="checkbox"/> Delete
NAME	RODRIGUEZ, ERNESTO MR	
STREET ADDRESS	701 E 22 ST	
CITY-ST-ZIP	HIALEAH, FL 33013	
TITLE	P	<input type="checkbox"/> Delete
NAME	RODRIGUEZ, SAMUEL C MR	
STREET ADDRESS	4360 E 10TH LANE	
CITY-ST-ZIP	HIALEAH, FL 33013	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Samuel Rodriguez* (President)

ATTACHMENT

40087951  
K 92663

05/01/04

HUNLEIGH FL. 33013

To, OFFICER IN CHARGE OF MAIL.

PLEASE, be advised that this corp. did not  
receive the Renewal corporation "DOCUMENT"  
to be RENEWED.

I had no other choice than <sup>downloaded</sup> ~~onboarded~~  
from my computer + send to you as soon as  
possible.

Please accept my apologies + delete the  
late charges - I will be more careful to  
call your Dept. + make sure I will have it  
one or two months before time for next year Renewal.

Very Respectfully yours.  
S. J. (President.)