2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004692

Name:

Address:

City-St-Zip:

FILED Mar 07, 2007 Secretary of State

Entity Name: SAMUEL'S HOUSE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1614 TRUESDELL CT KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 1614 TRUESDELL CT KEY WEST, FL 33040 FEI Number: 65-0951120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LETO, ELMIRA L 1614 TRUESDELL DT KEY WEST, FL 33040 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: TRES () Change () Addition () Delete CARBONELL, NOELIA Name: Name: 1118 17TH STREET Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: PRES Title: () Delete () Change () Addition Name: BAZO, SANDI Name: Address: 214 SHORE AVENUE Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: VP/S () Delete Title: () Change () Addition RAMIREZ, SHARYN Name: Name: Address: 2425 LINDA AVE Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: SEC () Change (X) Addition

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

CORMACK, BRENDA G

1410 ANGELA STREET

KEY WEST, FL 33040

SIGNATURE: SANDI BAZO PRES 03/07/2007