## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P99000073159 1. Entity Name WILLIAM & SAM, INC. Principal Place of Business Mailing Address 505 S FLAGLER DRIVE WEST PALM BEACH FL 33401 12299 SUNSET POINT LN WEST PALM BEACH FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0959578 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEE, JOSEPH M ESQ. 6801 LAKE WORTH ROAD, #127 Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33467 City 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, typed or printed name of registured agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mu: ☐ Delete TITLE Change REZKALLA, SAMIR NAME NAME 12299 SUNSET POINT LN STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition REZKALLA, HILDA NAME NAME 12299 SUNSET POINT LN 33414 STREET ADDRESS STREET ADDRESS WPB FL CITY-ST-ZIP CITY-ST-ZIP шц ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HHE ☐ Defete HILE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS City-St-7IP CITY-ST-ZIP HHE ☐ Detete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THIE Delete Ditt. Change Addition NAM NAME STREET ADDRESS STRUCT ADDRESS CHY-ST-ZIP CITY-SI-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal offect as if made under eath; 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/07 (561) 659-0043

Dayline Phone #