2006 FOR PROFIT CORPORATION

ANNUAL REPORT Apr 24, 2006 08:00 AM **Secretary of State DOCUMENT # P00000015265** ARTHUR SAMUELS ESTATES, INC. Mailing Address Principal Place of Business 331 CLEMATIS ST. 331 CLEMATIS ST. WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0982459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEGAL, WILLIAM J ESQ. DO NOT WRITE 20801 BISCAYNE BOULEVARD **SUITE 304** IN THIS SPACE AVENTURA, FL 33180 6. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Apent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SAMUELS, ARTHUR NAME 5900 PENNOCK POINT ROAD STREET ADDRESS CITY -ST-ZIP JUPITER, FL 33458 TITLE NAME COLLETTI, GARETH B STREET ADDRESS 131 HARBOURSIDE CIRCLE U00000528524 City-St-Zip JUPITER, FL 33477 05/05/06-80041-021 150.00 3333 F NAME STRIET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-Z#

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 eignature shall have the same legal affect as it made under oath; that I am an officer or director of the corporation or the receiver or insiste 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:

TITLE NAME STREET ADDRESS CITY - ST - ZIP TILLE MARKE STREET ADDRESS CITY-ST-ZIP

Careth B Colletti

FILED