2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

Jan 09, 2008 08:00 AN **DOCUMENT # 386766** Secretary of State 1. Entity Name SAM FOLDS, INC. Principal Place of Business Mailing Address 3720 KORI ROAD 3720 KORI ROAD JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1372553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FOLDS, SAM J JR. DO NOT WRITE 3720 KORI ROAD JACKSONVILLE, FL 32257 IN THIS SPACE 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. (NOTE: Recognized Agent arangure required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . . Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS PD TITLE FOLDS, SAM J JR. NAME 13441 MANDARIN RD STREET ADDRESS U00000776244 01/09/08-80016-018 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32223 STD FOLDS, MARJORIE R NAME STREET ADDRESS 13441 MANDARIN RD. JACKSONVILLE, FL 32223 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ntle NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP-12. I hereby certify that the information supplied with this fiting 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 if

FILED