2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2007 08:00 A Secretary of State **DOCUMENT # 407555** PORLICK POLIQUIN SAMARA INC. Principal Place of Business Mailing Address 7901 LUDLAM ROAD 7901 LUDLAM ROAD S. MIAMI, FL 33143 S. MIAMI, FL 33143 01052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1387015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORLICK, ROBERT A. DO NOT WRITE 1822 S. W. 62ND PLACE MIAMI, FL. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE PORLICK, ROBERT A. NAME U00000701361 04/20/07-80054-014 150.00 7901 LUDLAM ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL. TITLE SAMARA, ROBERT E. NAME 7901 LUDLAM ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL POLIQUIN, PAUL A. NAME 7901 LUDLAM ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental typort 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 of 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daybme Phone #