


**FILED**  
**May 07, 2007 08:00 A**  
**Secretary of State**

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # F01000005831</b>		
1. Entity Name <b>SAMUEL, SON &amp; CO., INC.</b>		
Principal Place of Business <b>13160 N.W. 43 AVENUE OPA LOCKA, FL 33054</b>		Mailing Address <b>4334 WALDEN AVENUE LANCASTER, NY 14086</b>
<b>DO NOT WRITE IN THIS SPACE</b>		
		04252007 No Chg-P CR2E034 (11/05)
4. FEI Number <b>22-3258593</b>		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	ST ADORANTI, LARRY 4334 WALDEN AVENUE LANCASTER, NY 14086	<b>DO NOT WRITE IN THIS SPACE</b>  U000000761865 05/25/07-80073-002 150.00
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V PULEY, DONALD A 4334 WALDEN AVENUE LANCASTER, NY 14086	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D SAMUEL, MARK C 4334 WALDEN AVENUE LANCASTER, NY 14086	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D SAMUEL, ELIZABETH J 4334 WALDEN AVENUE LANCASTER, NY 14086	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DP BASSETT, WAYNE K 4334 WALDEN AVENUE LANCASTER, NY 14086	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		
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 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 changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>L. ADORANTI</u>		Date: <u>5/25/2007</u> Daytime Phone #: <u>905-279-5460</u>