2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # F01000006540 06-22-2005 90077 039 ***550.00 SAMÁLEXA, INC. Principal Place of Business Mailing Address 850 This Ave 350 PARK AVENUE OTH FL 850 Thigg fre 350 PARK AVENUE 9TH FL 5 th FR. NEW YORK, NY 10022 1513 FIR NEW YORK, NY 10022 CR2E034 (10/03) 02092005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3952939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKRLD, INC. DO NOT WRITE 201 ALAHAMBRA CIRCLE STE 1102 CORAL GABLES, FL 33134 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CD THILE STARR, KENNETH NAME STOPARKAVE STHPL & SO Thild Ave. 15th FIR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY TITLE NAME STARR, MARISA 350 PARK AVE. OTHER 850 Third Ave. 154 FIR. STREET ADDRESS NEW YORK, NY CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 1ITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

STREET ADORESS CITY-ST-ZIP

FILED Jun 22, 2005 8:00 am