2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004856

FILED Apr 10, 2008 Secretary of State

Entity Name: SAMIS REALTY GROUP INC. **Current Principal Place of Business: New Principal Place of Business: 60 PARKWAY DRIVE** ROSLYN, NY 11577 **Current Mailing Address: New Mailing Address:** 60 PARKWAY DRIVE ROSLYN, NY 11577 FEI Number: 20-2247475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OSWALD & OSWALD, P.L. 600 COURTLAND STREET, SUITE 110 ORLANDO, FL 32804 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CPST () Delete Title: CPST (X) Change () Addition MOHEBBAN, FARHOD MOHEBBAN, FARHAD Name: Name: 60 PARKWAY DRIVE 60 PARKWAY DRIVE Address: Address: City-St-Zip: ROSLYN, NY 11577 City-St-Zip: ROSLYN, NY 11577 Title: VCVP Title: () Change () Addition () Delete

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FARHAD MOHEBBAN PRES 04/10/2008