2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

May 10, 2007 8:00 am Secretary of State DOCUMENT # F59737 05-10-2007 90029 041 ***158.75 SAMUEL FRIEDLAND FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address C/O IRVING COWAN #718 C/O IRVING COWAN #718 3725 SOUTH OCEAN DR 3725 SOUTH OCEAN DR HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 No Chg-P CR2E034 (11/05) 01232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2145032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent COWAN, IRVING DO NOT WRITE 3725 SOUTH OCEAN DR #718 HOLLYWOOD, FL 33019 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSD COWAN, IRVING NAME 3725 S OCEAN DR #718 STREET ADDRESS HOLLYWOOD, FL CITY-SY-ZIP TITLE NAME REIBEL, ALREAT C. STREET ADORESS 3725 S. OCEAN OR #718 HOLLYWOOD, FL CITY-ST-ZIP ΠDF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TTLE NAME STREET ADDRESS CITY-ST-79 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 after like empowered.

FICER OR DIRECTOR

FILED