2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # F94000001048 04-03-2006 90375 036 ***150.00 1. Entity Name SAMUEL TILLES, INC. Principal Place of Business Mailing Address 60024289 PO BOX 221600 PO BOX 221600 HOLLYWOOD, FL 33022-1600 US HOLLYWOOD, FL 33022-1600 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 21-0725430 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TILLES, DAVID D 801 S.SURF RD. Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33022-1600 City Zip Code FL 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change Addition TILLES, DAVID D NAME NAME STREET ADDRESS 801 S SURF RD STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-ZIP TITLE DST Delete TITLE Change ☐ Addition TILLES, MINDY L NAME STREET ADDRESS 801 S. SURF RD. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP DV TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TILLES, ARNO W STREET ADDRESS 801 S. SURF RD. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP X Delete TITLE TITLE Change ☐ Addition TILLES, JEANETTE M NAME NAME STREET ADDRESS 801 S. SURF RD. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME TILLES, MONTY J NAME STREET ADDRESS KENDALL RD STREET ADDRESS CITY-ST-ZIP STRAFFORD, VT 05072 CITY-ST-7IP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 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 10 than paddress, with all other like empowered.

CITY-ST-ZIP

954-401-3519 Thes DAVID D. TILLES PRESIDENT MARCH Garril 6 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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