2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 23, 2006 08:00 AM Secretary of State DOCUMENT # G52847 SAMUEL L. WALLACE, INC. Principal Place of Business Mailing Address BOX 540941 3420 N. COURTENAY PKWY MERRITT ISLAND, FL 32954 US #118 MERRITT ISLAND, FL 32953 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2856683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUCAS, RONALD J DO NOT WRITE 429 WATTS WAY COCOA BEACH, FL 32931 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. Skinshire, typed or printed name of registered agent and title if applicable rNOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000478078 04/07/06-80016-017 150.00 THILE WALLACE, S.L. NAME STREET ADDRESS BOX 540941 N/A MERRITT ISLAND, FL City-St-70 TITLE WALLACE, ANDREW R NAME STREET ADDRESS BBOX 540941 MERRITT ISLAND, FL 32954 CiTY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIT) F IN THIS SPACE NAME STREET ADDRESS CDY-ST-20P TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 cath, 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.

FILED

3/3/06