2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 28, 2005 08:00 AM DOCUMENT # J14638 1. Entity Name **Secretary of State** SAMARON PROPERTIES, INC. Principal Place of Business Mailing Address PO BOX 985 PO BOX 985 LAKE PLACID FL 33862 LAKE PLACID FL 33862 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2676018 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIGSBY, RONALD P. 1511 US 27 S Street Address (P.O. Box Number is Not Acceptable) LAKE PLACID FL 33852 Zip Code FI 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DILE Change ☐ Addition Detete U000000279083 GRIGSBY, RONALD P NAME 03/28/05-80052-015 150.00 STREET ADDRESS 2123 REANEY ROAD STREET ADDRESS LAKELAND FL 33803 CITY - ST - ZIE CITY-ST-ZIP TITLE ☐ Defete THILE Change Addition GULLEY, MARTHA GRIGSBY NAME NAME STREET ADDRESS 4512 OLD CARRIADE TR STREET AUDRESS CITY ST-7IP OVIEDO FL 32765 CITY-ST-ZIP VS THILF ☐ Delete TILLE ☐ Change Addition NAME GRIGSBY, SAMUEL F. JR. NAME STREET ADDRESS 1070 ST IVES COURT STREET ADDRESS CITY-ST-ZIP MORRISTOWN TN 37814 CITY-ST-7P ☐ Delefe TOTAL ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete HILE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DBE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-7P 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 eath, 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

SIGNATURE: X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING PERCETOR PROPRIETOR PROPRIET

changed, or on an attachment with an address, with all other