2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ

Feb 22, 2006 8:00 am **Secretary of State** 01-31-2006 90015 005 ***150.00 DOCUMENT # J24254 1. Entity Name SAM'S ENTERPRISES, INC. Mailing Address Principal Place of Business 66002080 1220 S. WASHINGTON AVE. C/O HITESH PATEL TITUSVILLE, FL 32780 US 355 KNOX MCRAE DR TITUSVILLE, FL 32780 No Chg-P CR2E034 (11/05) 01242006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2703520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITESH, PATEL DO NOT WRITE 355 KNOX MCRAE DR TITUSVILLE, FL 32780 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 Squaure, typed or printed name of registered again and lide if applicable. DATE (NOTE: Registered Agent eightbure required when reinstating) 9. Election Campaign Financing \$5.00 мау Ва FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE PD VIRANI, SHYAM NAME 1220 N. WASHINGTON AVE STREET ADDRESS CITY-ST-ZEP TITUSVILLE, FL TITLE HITESH, PATEL NAME 1220 N. WASHINGTON AVE STREET ADORESS TITUSVILLE, FL CITY-ST-Z# TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP .nne -IN-THIS-SPACE---NAME STREET ADDRESS CITY-ST-ZP TIRE NAME STREET ADORESS CITY-ST-ZIP 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 affect as if made under each; that I am an officer or director of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, an attack that my name appears in Block 10 or Block 11 if the my name appear

ME PAPER OF PRINCIPO NAME OF SIGNING OFFICER OF DIRECTOR

FILED

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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 2, 2006

SAM"S ENTERPRISES, INC. C/O HITESH PATEL 355 KNOX MCRAE DR TITUSVILLE, FL 32780

Subject: SAM'S ENTERPRISES, INC.

Reference Number:

J24254

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JE ANNUAL REPORTS SECTION