

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51566

Entity Name: SAM JON'S INTERNATIONAL, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1217-A S. MILITARY TR
WEST PALM BEACH, FL 33415

New Principal Place of Business:

10300 WEST FOREST HILL BLVD
SUITE 230
WELLINGTON, FL 33414

Current Mailing Address:

13860-19 WELLINGTON TRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0092519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDALINO, SAM J
15579 WHISPERING WILLOW DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEDALINO, SAM
Address: 15579 WHISPERING WILLOW DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEDALINO, SAM J
Address: 15579 WHISPERING WILLOW DRIVE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAM J PEDALINO

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date