

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52643

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE SAMUEL JAMES COMPANY

Current Principal Place of Business:

9130 BAY HILL BLVD.
ORLANDO, FL 32819 US

New Principal Place of Business:

4250 WILLOW BAY DRIVE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

PO BOX 1757
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-2921925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOSE, S. JAMES
9130 BAY HILL BLVD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CLOSE, S. JAMES
4250 WILLOW BAY DRIVE
WINTER GARDEN, FL 34787 US

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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLOSE, S. JAMES,
Address: 9130 BAY HILL BLVD.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLOSE, S. JAMES,
Address: 4250 WILLOW BAY DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: S. JAMES CLOSE

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date