2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # K88922 1. Entity Name TAM & SAM, INC. Mailing Address Principal Place of Business 3300 PGA BLVD 3300 PGA BLVD \$640 \$640 PALM BCH GARDENS, FL 33410 PALM BCH GARDENS, FL 33410 'No Chg-P CR2E034 (11/05) 03292006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0138581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANTALIS, TAMARA DO NOT WRITE 3300 PGA BLVD S640 IN THIS SPACE PALM BCH GARDENS, FL 33410 3. 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 lamiliar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and liffe if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be g. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE PST ACHILLE, TAMARA M NAME 6435 ROCKCREEK DR. STREET ADDRESS 000000581553 04725706-80066-810 150.00 CITY-ST-ZIP LAKE WORTH, FL Ď TITLE ACHILLE, TAMARA M NAME STREET ABORESS 6435 ROCKCREEK DR. LAKE WORTH, FL CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP mile NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone &