2006 FOR PROFIT CORPORATION

Jun 19, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2006 90292 047 ***150.00 **DOCUMENT # L45289** 1. Entity Name E. C. SAMUEL, INC. Principal Place of Business Mailing Address %E. C. SAMUEL %E. C. SAMUEL 66019703 1735 LAKESHORE CIRCLE 1735 LAKESHORE CIRCLE FT. LAUDERDALE, FL 33326 FT. LAUDERDALE, FL 33326 04132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0167058 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SAMUEL, E. C. DO NOT WRITE 1735 LAKESHORE CIRCLE FT. LAUDERDALE, FL 33326 IN THIS SPACE 9. 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 ager 5/13/06 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SAMUEL, E. C. 1735 LAKESHORE CIRCLE STREET ADORESS CITY-ST-ZIP FT. LAUDERDALE, FL ITLE NALE SAMUEL MARIAMMA STREET ADDRESS 1735 LAKESHORE CIRCLE CITY-S1-ZIP FT. LAUDERDALE, FL TITLE KAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 effect as if made under oath; 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 changed, or on an attectment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED