2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

- FILED Jan 31, 2006 08:00 A DOCUMENT # M85683 1. Entity Name **Secretary of State** SAMUELS AND SONS, INC. Mailing Address Principal Place of Business 6740 CROSSWINDS DR. NORTH 6740 CROSSWINDS DR. NORTH P.O. BOX 40566 P.O. BOX 40566 ST. PETERSBURG FL 33743 ST. PETERSBURG FL 33743 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2894768 Not Applicat Zφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAMUELS, ALLEN R. Street Address (P.O. Box Number is Not Acceptable) 6740 CROSSWINDS DRIVE NORTH SUITE G ST. PETERSBURG FL 33710 Zip Code FL 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 acceptable the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May: After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Feet Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE Delete TITLE - □ Ai^t NAME SAMUELS, SCOTT A. U00000409052 STREET ADDRESS 6740 CROSSWINDS DR. N STE, K-1 STREET ADDRESS 02/08/06-80085-001 150.00 CHY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33743 Delete TITLE ☐ Change T Acc TITLE NAME MAMIF SAMUELS, ALLEN R STREET ADDRESS STREET ADDRESS 6740 CROSSWINDS DR N STE, K-1 CITY-ST-7IP SAINT PETERSBURG FL 33743 CITY-ST-ZIP Delete TITLE ☐ Change Arin THILE ΝΔМΕ NAME STREET ACCIRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7P Delete T Ad TITLE TITLE Ti Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change □ Ad-MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change $\prod A!$ NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report of suppliemental reports five and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block.

ith all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: