

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90369 023 ***150.00

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|--|--|---|--|---------------------------------------|--|
| DOCUMENT # P00000099305 | | | | | |
| 1. Entity Name 40095 DIXIE CORP. SAMUEL'S MAINTENANCE (SEE ATTACHED) | | | | | |
| Principal Place of Business 3801 N UNIVERSITY DR, SUITE #101 SUITE 311 SUNRISE, FL 33351 | | | Mailing Address 3801 N UNIVERSITY DR, SUITE #101 SUITE 311 SUNRISE, FL 33351 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number 65-1051244 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| CRAMMER, EDWIN L CPA 3801 N UNIVERSITY DR, SUITE #101 SUITE 311 SUNRISE, FL 33351 | | | Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 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 accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SAMUELS, WINSTON 4301 NW 41ST TERR LAUDERDALE LAKES, FL 33319 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| 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. | | | | | |
| SIGNATURE: <u>W. Samuels</u> 4/14/06 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |

ATTACHMENT
40050804
P00000099305
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF
1995 DIXIE CORP.

FILED

04 MAY 21 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment adopted: Article 1 This article is amended to change the name of the corporation to:

SAMUEL'S MAINTENANCE INC.

The address of the Principal office has been changed to 3801 N. University Drive, Suite #101, Sunrise, Florida 33351

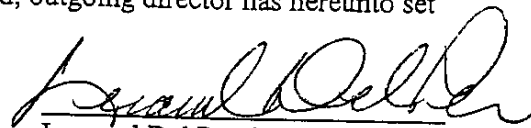
SECOND: Amendment adopted: Article IV the address of the registered agent shall be 3801 N. University Drive, Sunrise FL 33319. The name of the registered agent shall be Edwin L. Crammer CPA.

THIRD: Amendment adopted: Article VI. The name and address of the director of this Corporation will be:

Winston Samuels

4301 NW 41st Terrace
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned, outgoing director has hereunto set his hand and seal the 16th day of April 2004.


Leonard Del Percio - Director