2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103163

FILED Apr 28, 2007 Secretary of State

Entity Name: SAM ENTERPRISES #1, INC. **Current Principal Place of Business: New Principal Place of Business:** 17100 TAMIAMI TRAIL NAPELS, FL 34114 **Current Mailing Address: New Mailing Address:** 8322 VOLUSIA PL TAMPA, FL 33637 FEI Number: 59-3753874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ISLAM, MANZURUL AHMED, JALAL 12693 TORBAY DR 8322 VÓLUSIA PLACE BOCARATON, FL 33428 US TAMPA, FL 33637 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: JALAL AHMED 04/28/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ISLAM, MANZURUL Name: Name: 12693 TORBAY DR Address: Address: City-St-Zip: BOCARATON, FL 33428 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: AHMED, JALAL Address: Address: 8322 VOLUSIA PLACE TAMPA, FL 33637 City-St-Zip: City-St-Zip:

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: JALAL AHMED 04/28/2007 SD