

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099393

Entity Name: SAM AND GOLDBERG, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE  
SUITE 1100  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

505 SOUTH FLAGLER DRIVE  
SUITE 1100  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

4520 DONALD ROSS ROAD  
SUITE 200  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

4520 DONALD ROSS ROAD  
SUITE 200  
PALM BEACH GARDENS, FL 33418

FEI Number: 22-3877646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC  
505 SOUTH FLAGLER DRIVE  
SUITE 1100  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

COCHRANE & CO, PA  
2801 EXCHANGE COURT  
WEST PALM BEACH, FL 33409 US

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: THOMAS COCHRANE, JR

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TUCHMAN, MICHAEL M  
Address: 505 S. FLAGLER DRIVE STE 1100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TSD ( ) Delete  
Name: TUCHMAN, CAROL M  
Address: 505 SOUTH FLAGLER DRIVE SUITE 1100  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TUCHMAN, MICHAEL M  
Address: 4520 DONALD ROSS ROAD, SUITE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TSD (X) Change ( ) Addition  
Name: TUCHMAN, CAROL M  
Address: 4520 DONALD ROSS ROAD, SUITE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHAEL M. TUCHMAN

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date