2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124285

Entity Name: SAMJAZ HOLDINGS, INC.

FILED Mar 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3001 W. HALLANDALE BCH BLVD 3001 W. HALLANDALE BCH BLVD

SUITE 300 SUITE 300

PEMBROKE PINES, FL 33009 PEMBROKE PARK, FL 33009

Current Mailing Address: New Mailing Address:

3001 W. HALLANDALE BCH BLVD 3001 W. HALLANDALE BCH BLVD SUITE 300 SUITE 300

PEMBROKE PINES, FL 33009 PEMBROKE PARK, FL 33009

FEI Number: 06-1668122 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:

SAM, JAZAYRI JAZAYRI, SAM

3001 W HALLANDALE BCH BLVD
SUITE 300
PEMBROKE PARK, FL 33009 US
3001 W HALLANDALE BCH BLVD
SUITE 300
PEMBROKE PARK, FL 33009 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: SAM JAZAYRI 03/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S () Delete Title: P,S (X) Change () Addition

Name: SAM, JAZAYRI Name: JAZAYRI, SAM

Address: 3001 W HALLAMOALE BCH BLVD, # 300 Address: 3001 W HALLAMOALE BCH BLVD, # 300

City-St-Zip: PEMBROKE PARK, FL 33009 City-St-Zip: PEMBROKE PARK, FL 33009

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: SAM JAZAYRI PRES 03/02/2009