2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0400006070

Entity Name: SAMTOV HOLDINGS, INC.

FILED Jan 07, 2006 Secretary of State

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

1010 SEMINOLE DRIVE 1010 SEMINOLE DRIVE

05 302

FORT-LAUDERDALE, FL 33304 FORT-LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1010 SEMINOLE DRIVE 1010 SEMINOLE DRIVE

05 302

FORT-LAUDERDALE, FL 33304 FORT-LAUDERDALE, FL 33304

FEI Number: 83-0382470 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:

HODOROV, SAMUEL HODOROV, SAMUEL 1010 SEMINOLE HODOROV, SAMUEL 1010 SEMINOLE

505 1010 SEMINOLE 1010 SEMINOL

FORT-LAUDERDALE, FL 33304 US FORT-LAUDERDALE, FL 33304 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: 01/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPAS () Delete Title: DPAS (X) Change () Addition

Name: HODOROV, SAMUEL Name: HODOROV, SAMUEL

Address: 1010 SEMINOLE DRIVE APT#505 Address: 1010 SEMINOLE DRIVE APT#302 City-St-Zip: FORT-LAUDERDALE, FL 33304 City-St-Zip: FORT-LAUDERDALE, FL 33304

Title: VSD () Delete Title: VSD (X) Change () Addition

Name: HODOROV, TOVA Name: HODOROV, TOVA

Address: 1010 SEMINOLE DRIVE APT# 505 Address: 1010 SEMINOLE DRIVE APT# 302 City-St-Zip: FORT-LAUDERDALE, FL 33304 City-St-Zip: FORT-LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMUEL HODOROV PRES 01/07/2006