2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # P04000101566 1. Entity Name SAM & ROS INVESTMENTS INC. Principal Place of Business Mailing Address 28 SE 23RD AVE POMPANO BEACH FL 33062 28 SE 23RD AVE POMPANO BEACH FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 06-1732155 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAMMARITANO, ANTONY Street Address (P.O. Box Number is Not Acceptable) 2500 NE 4TH AVE POMPANO BEACH FL 33064 Zip Code City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Delete THLE SAMMARITANO, ANTONY NAME NAME 3951 NW 109 AVE STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL 33065** CITY-ST-ZIP CITY-ST-ZIP U00000709050 □ Change □ Addition 04/24/07-80138-018 150.00 TITLE ☐ Delete IIILE ROSAS, JESSICA M NAME. NAME 3951 NW 109 AVE STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 CHY-ST-ZIP CITY-SI-ZIP Addition Delete TITLE Chapge NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-31-ZIF Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S7-7IP CITY-ST-ZIP ☐ Change ☐ Addition HILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delcie THLE Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this thing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the recover of 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.

FILED

954-960-1505

Daytime Phone #