2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2006 8:00 am Secretary of State **DOCUMENT # P05000009332** 03-13-2006 90057 005 ***150.00 1. Entity Name SAM ROSS, INC. Principal Place of Business Mailing Address 9022 E GULF TO LAKE HWY 9022 E GULF TO LAKE HWY INVERNESS, FL 34450 INVERNESS, FL 34450 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 52.2448292 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSS, SAM Street Address (P.O. Box Number is Not Acceptable) 9022 E GULF TO LAKE HWY INVERNESS, FL 34450 City Zip Code 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 the obligations of registered agent. SIGNATURE. Scrieture, typed or printed name of registered agent and late if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS CEO ☐ Addition ☐ Change TITLE ☐ Delete TITLE ROSS, SAMUEL J NAME STREET ADDRESS 9022 E GULF TO LAKE HWY STREET ADDRESS INVERNESS, FL 34450 CITY-ST-7IP CITY-ST-ZIP ☐ Defete Change ■ Addition THILE FITLE ROSS, DOROTHY 9022 E GULF TO LAKE HWY STREET ADDRESS STREET ADDRESS INVERNESS, FL 34450 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ACORESS CITY-S1-21P CITY-ST-ZIP ■ Addition TITLE ☐ Delete ITTLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE:

FILED