2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2007 08:00 AN DOCUMENT # P05000009332° **Secretary of State** 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 No Chg-P CR2E034 (11/05) 02042007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2448292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS, SAM DO NOT WRITE 9022 É GULF TO LAKE HWY INVERNESS, FL 34450 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 10000080815 FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/04/07-80017-001 150.00 10. OFFICERS AND DIRECTORS **781**E NAME ROSS, SAMUEL J STREET ADDRESS 9022 E GULF TO LAKE HWY CITY-ST-ZIP INVERNESS, FL 34450 TITLE ROSS, DOROTHY NAME 9022 E GULF TO LAKE HWY STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 expowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED