2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 8:00 am Secretary of State DOCUMENT # P05000055819 SAMBA INVESMENTS GROUP, INC. 03-12-2007 90100 021 ***150.00 Mailing Address Principal Place of Business 20401 NW 2ND AVENUE 20401 NW 2ND AVENUE SUITE 220 SUITE 220 MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242007 CR2E034 (12/06) Cha-P City & State 4. FEL Number Applied For City & State -APPLIED FOR* Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BREVITT-SCHOOP, C. MARIE Street Address (P.O. Box Number is Not Acceptable) 20401 NW 2ND AVENUE SUITE 220 MIAMI, FL 33169 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change Addition ☐ Delete TITI F BREVITT-SCHOOP, C. MARIE NAME NAME 20401 NW 2ND AVENUE, SUITE 220 STREET ADDRESS STREET ADDRESS MIAMI, FL 33169 CITY-ST-ZIP CITY-ST-ZIP VP/S Delete T Change Addition TITLE TITLE BERNARD, MARLENE NAME NAME STREET ADDRESS 20401 NW 2ND AVENUE, SUITE 220 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33169 VP/T Change ☐ Addition TITLE ☐ Delete TITLE WATSON, PAMELA NAME NAME 20401 NW 2ND AVENUE, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33169 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 fusite empowered to execute this proof as required by Chapter 607, Florida Statutes; and that my game appears in Block 10 or Block 11 if of the corporation or the rec changed, or on an attaching SIGNATURE: R DIRECTOR

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