2007 FOR PROFIT CORPORATION

FILED Mar 19, 2007 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P05000073391** 1 Entity Name SAM LEASING INC Mailing Address Principal Place of Business 210 BRANT ROAD 210 BRANT ROAD **BUILDING E BUILDING E** LAKE PARK, FL 33403 LAKE PARK, FL 33403 No Chg-P CR2E034 (11/05) 02202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-2862912 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FITZMAURICE, MICHAEL R 210 BRANT ROAD **BUILDING E** IN THIS SPACE LAKE PARK, FL 33403 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 18 applicable (NOTE: Registered Agent signature required when reinstating) U00000670982 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 03/28/07-80011-003 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FITZMAURICE, MICHAEL R NAME STREET ADDRESS 15911 70TH TRAIL NORTH CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 VP TITLE RAMBO, SHARLL NAME STREET ADDRESS 15911 70TH TRAIL NORTH CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

SIGNATURE:

indicated on this report or supplemental report of the corporation or the receiver of trustee enti-changed, or on an attachment with an 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 the end 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 of trustee employeered by execute this corporate by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #