2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 04, 2006 8:00 am Secretary of State DOCUMENT # P05000123265 08-04-2006 90017 018 ***150.00 SAM CAPITAL MANAGEMENT, INC. Principal Place of Business Mailing Address 50024283 2577 NW 59TH STREET 2577 NW 59TH STREET BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07182006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 20-3427065 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANIEL VERNER SHAPIRO, KENNETH W ESQ.: Street Address (P.O. Box Number is Not Acceptable) 1776 N PINE ISLAND ROAD SUITE 308 2577 Nul 59 FORT LAUDERDALE, FL 33322 Zip Code 33496 BOCA RATON 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. 7/18/06 ANICL SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition VERNER, DANIEL NAME NAME 2577 NW 59TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33496 D.VP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME VERNER, MERYLE NAME 2577 NW 59TH STREET STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE П Спапое Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

VERNER

SAUIEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

(561) 241-2997