2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 Al Secretary of State DOCUMENT # P05000123265 1. Entity Name SAM CAPITAL MANAGEMENT, INC. Principal Place of Business Mailing Address 2577 NW 59TH STREET BOCA RATON FL 33496 2577 NW 59TH STREET BOCA RATON FL 33496 2. Principal Piace of Businoss - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 20-3427065 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VERNER, DANIEL Street Address (P.O. Box Number is Not Acceptable) 2577 NW 59TH ST **BOCA RATON FL 33496** 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 Signature, typed or primed hereolot regint red agent and the it amplicable (NOTE: Registered Agent exposture required when reinstating) FILE-NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 18 17 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D,P ☐ De-ete TITLE TITLE ☐ Change Addition VERNER, DANIEL MAME NAME U000000801479 2577 NW 59TH STREET STREET ADDRESS STREET ADDRESS 02/01/08-80020-007 150.00 **BOCA RATON FL 33496** CITY - ST - ZIP CITY-ST-ZIP D,VP TITLE ☐ Dæete TITLE ☐ Change Addition VERNER, MERYLE NAME STREET ADDRESS 2577 NW 59TH STREET STREET ADGRESS CITY - ST - ZIP **BOCA RATON FL 33496** CITY-ST-2# 1000 ☐ Derete HILE Change Addition NAM5 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 113: F ☐ Delete ☐ Change Addition DOLL NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIR CHY-ST-ZIP ☐ Derete HILE TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS \$117-\$1-7P CITY-ST ZIP THLE De ete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CHY-ST-ZIP

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12. I hereby certify that the information subclied with this filing does not qualify for the exemptions contained in Section 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:

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.