

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134769

Entity Name: SAMURAI TECHNOLOGIES, INC.

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

PHB
5600 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PHB
5600 COLLINS AVE
MIAMI, FL 33140

New Mailing Address:

PHB
5600 COLLINS AVE
MIAMI BEACH, FL 33140

FEI Number: 20-3590989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, JESSE S
PHB 5600 COLLINS AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

JONES, JESSE S JR.
PHB 5600 COLLINS AVE
MIAMI BEACH, FL 33140 US

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.

SIGNATURE: JESSE S. JONES, JR.

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JONES, JESSE S JR.
Address: PH B 5600 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VTD () Delete
Name: JONES, JOSHUA
Address: PH B 5600 COLLINS AVE
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JESSE S. JONES, JR.

PSD

04/06/2008

Electronic Signature of Signing Officer or Director

Date