

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081515

FILED
Apr 15, 2007
Secretary of State

Entity Name: SAMUELS HOLTON ENTERPRISES INC.

Current Principal Place of Business:

4720 AVENUE B
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

6312 US 1 NORTH
#3
ST. AUGUSTINE, FL 32095 US

Current Mailing Address:

P.O. BOX 331402
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 87-0774898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTON, MARSHA L
201 DRIFTWOOD ROAD
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: HOLTON, MARSHA L
Address: P.O. BOX 331402
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: CEO () Delete
Name: SAMUELS, LEE M
Address: P.O. BOX 331402
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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 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: MARSHA L. HOLTON

CFO

04/15/2007

Electronic Signature of Signing Officer or Director

Date