

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105464

FILED
Apr 30, 2007
Secretary of State

Entity Name: SAMUEL & SAMUEL CONSULTING AND INVESTMENTS INC.

Current Principal Place of Business:

520 NE 129TH STREET
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

520 NE 129TH STREET
MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-5381280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LOUIS D
1366 SW 154 COURT
MIAMI, FL US

Name and Address of New Registered Agent:

SAMUEL, MATHEW T
520 N.E. 129 STREET
MIAMI, FL 33161 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: MATHEW SAMUEL

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAMUEL, MATHEW
Address: 520 NE 129TH STREET
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMUEL, MATHEW
Address: 520 NE 129TH STREET
City-St-Zip: MIAMI, FL 33161

Title: VP () Change (X) Addition
Name: SAMUEL, STEPHANIE
Address: 520 NE 129TH STREET
City-St-Zip: MIAMI, FL 33161

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: MATHEW SAMUEL

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date