

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067613

FILED
Jun 17, 2009
Secretary of State

Entity Name: SAMBOYS CORPORATION

Current Principal Place of Business:

3900 NW 23 TERR.
BOCA RATON, FL 334315405 US

New Principal Place of Business:

3900 NW 23RD TERRACE
BOCA RATON, FL 334315405 US

Current Mailing Address:

3900 NW 23 TERR.
BOCA RATON, FL 334315405 US

New Mailing Address:

3900 NW 23RD TERRACE
BOCA RATON, FL 334315405 US

FEI Number: 26-0340365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MICHELLE
3900 MW 23 TERR.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RUBIN, MICHELLE
3900 NW 23 TERR.
BOCA RATON, FL 33431 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:

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIN, MICHELLE
Address: 3900 MW 23 TERR.
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIN, MICHELLE
Address: 3900 NW 23 TERR.
City-St-Zip: BOCA RATON, FL 33431 US

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: MICHELLE RUBIN

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date