2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105599

Entity Name: ROBERT SAMUELS HOLDINGS, INC.

FILED Mar 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

331 CLEMATIS STREET

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

331 CLEMATIS STREET

WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMUELS, ROBERT SMITH, TAYLOR

331 CLEMATIS STREET 2729 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401 US WILTON MANORS, FL 33334 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: TAYLOR SMITH 03/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SAMUELS, ROBERT
 Name:

 Address:
 331 CLEMATIS STREET
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 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: TAYLOR SMITH RA 03/10/2008