2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 29, 2007 08:00 AM DOCUMENT # P92000008697 -Secretary of State 1. Entity Name HALF N SAM INC. Principal Place of Business Mailing Address 4868 TAMIAMI TRAIL 4868 TAMIAMI TRAIL CHARLOTTE HARBOR FL 33980 CHARLOTTE HARBOR FL 33980 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0369376 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRENNAN, DANIEL E 4868 TAMIAMI TRAIL Street Address (P.O. Box Number is Not Acceptable) CHARLOTTE HARBOR FL 33980 Zip Codo City FL 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and hite & applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE Defete mir ☐ Change Addition Addition SHUFELT, DEWITT W NAME NAME 4868 TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS U00000608458 CHARLOTTE HARBOR FL 33980 CITY ST-ZIP CHY-St-2IP MIF Addition TITLE ☐ Delete BRENNAN, DANIEL E MAME MAME 4194 HARBOR BLVD. STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY - ST - ZIP CITY ST-71P ☐ Delete Change ☐ Addition THE 71111.5 NAME NAME STREET ADDRESS SIREET ADDRESS CITY - ST - ZIP CITY - ST - ZVP ma ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY ST-2IP CITY ST-ZIP ☐ Delete THILE ☐ Change ■ Addition NAME NAME STREET I ADORESS STREET ADDRESS CHY SI-ZIP CITY ST-ZIP mu TITLE Addition ☐ Delete ☐ Change NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST - ZUP CITY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all entry like empowered.

SIGNATURE: DANIELEBYENDAN 125.07 94-625.515