

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064525

FILED
Apr 27, 2007
Secretary of State

Entity Name: RESEARCH SAMPLE BANK, INC.

Current Principal Place of Business:

904 S POMPANO PKWY
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2192 W. ATLANTIC AVE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

904 S POMPANO PKWY
POMPANO BEACH, FL 33069 US

New Mailing Address:

2192 W. ATLANTIC AVE
DELRAY BEACH, FL 33445 US

FEI Number: 65-0566373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JAMES C
904 S POMPANO PKWY
POMPANO BEACH, FL FL33069 US

Name and Address of New Registered Agent:

NOLAN, JAMES C
2192 W ATLANTIC AVE
DELRAY BEACH, FL 33445 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: _____

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOLAN, JAMES C
Address: 248 NE 1ST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: NOLAN, JAMES C
Address: 248 NE 1ST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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 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: JAMES NOLAN

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date