## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 04, 2008 08:00 All Secretary of State DOCUMENT # P94000079662 1. Entity Name SAM JACK, INC. Principal Place of Business Mailing Address 3001 W HALLANDALE BCH BLVD 3001 W HALLANDALE BCH BLVD **SUTIE 300** SUTIE 300 PEMBROKE PARK, FL 33009 PEMBROKE PARK, FL 33009 03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0559399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAZAYRI, SAM DO NOT WRITE 3001 W HALLANDALE BCH BLVD SUITE 300 IN THIS SPACE PEMBROKE PARK, FL 33009 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title II applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000880646 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 04/15/08-80068-023 150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE JAZAYRI, SAM NAME STREET ADDRESS 3001 W HALLANDALE BCH BLVD STE 300 CITY -ST-ZIP PEMBROKE PARK, FL 33009 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 embowered 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 other like empowered.

**FILED**