2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Apr 03, 2008 8:00 am Secretary of State **DOCUMENT # P95000000025** 04-03-2008 90025 004 ***150.00 SAM'S ELECTRIC SERVICE, INC. Mailing Address Principal Place of Business 918 ROOSEVELT AVENUE NORTH 918 ROOSEVELT AVENUE NORTH LEHIGH, FL 33972 US LEHIGH, FL 33972 US 33936 33936 03182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0544861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STUMBO, DARRYL V 918 ROOSEVELT AVENUE NORTH LEHIGH, FL 33972 33936 IN THIS SPACE 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 register of agent. 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIME STUMBO, DARRYL V NAME STREET ADDRESS 918 ROOSEVELT AVENUE NORTH CITY-ST-ZIP LEHIGH, FL 33072 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE -- -CITY - ST-ZIP IN THIS SPACE IIILE STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED