2008 FOR PROFIT CORPORATIONS ANNUAL REPORT

SIGNATURE:

Secretary of State 03-13-2008 90041 030 ***150.00 DOCUMENT # P95000042383 1. Entity Name SAM'S A., INC. UUUUUUUUUPrincipal Place of Business Mailing Address 603 W MOWRY DR 603 W MOWRY DR HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 CR2E034 (11/05) 02262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0582501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent -DO NOT-WRITE ELAYAN, FARID M 603 W MOWRY DRIVE HOMESTEAD, FL 33030 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 registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and late if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ELAYAN, FARID M STREET ADDRESS 603 W MOWRY DRIVE CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MASKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 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 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 edgress, with all other like empowered.

FILED Apr 04, 2008 8:00 am