## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P96000040483 1. Entity Name SAMARO STONE AND DESIGN, INC. Principal Place of Business Mailing Address 9661 NW 36TH PLACE 9661 NW 36 PL CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0675367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAMARO, JAMES A DO NOT WRITE 9661 NW 36 PLACE CORAL SPRINGS, FL 33065 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 Signeture, typed or printed name of registered agent and title 4 applicable (NOTE, Registered Agent signature required when reinstating) 000000911582 9. Election Campaign Financing \$5.00 May Be 05/07/08-80044-008 158.75 FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SAMARO, JAMES A NAME STREET ADDRESS 9661 NW 36TH PLACE CORAL SPRINGS, FL 33065 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TTLLE NAME 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 of 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

JAMES A. SAMARO

ith alförner like empowered

changed, or on an attachment

SIGNATURE: