2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P97000097220 1. Entity Name SAM & ROSIE, INC. Principal Place of Business Mailing Address 35230 US HIGHWAY 19 NORTH 35230 US HIGHWAY 19 NORTH PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 01132006 No Cha-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3447854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS W. GAILOR DO NOT WRITE 2849 PADLOCK DR PALM HARBOR, FL 34684 IN THIS SPACE 3. 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 (MOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIN FEE 15.\$150.00 After May 1, 2008 Fee Will be \$550.00 **\$5.00** May Ba Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DIANA, SAM NAME 2936 SHANNON CIRCLE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 HILE U000000511595 NAME DIANA, ROSE 04/29/06-**90**057-008 ISO.00 STREET ADDRESS 2936 SHANNON CIRCLE CITY-ST-ZIP PALM HARBOR, FL 34684 TITLE DIANA, FRANK NAME STREET ADDRESS 2936 SHANNON CIRCLE DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34684 ₹₹ŢŢ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C77Y-S7-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions obstained 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 807, 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.

ملائك

FILED