## 2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 23, 2007 08:00 A 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 01022007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3447854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE THOMAS W. GAILOR 2849 PADLOCK DR PALM HARBOR, FL 34684 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 regimered agent. (NOTE: Registered Agent signature required when reinstating) U00000722752 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 05/02/07-80045-802 150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DIANA, SAM 2936 SHANNON CIRCLE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 TITLE S/T NAME DIANA, ROSE 2936 SHANNON CIRCLE STREET ADDRESS PALM HARBOR, FL 34684 CITY-ST-ZIP Barrier Start Start TITLE DIANA, FRANK NAME STREET ADDRESS 2936 SHANNON CIRCLE DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34684 IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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