2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2008 8:00 am Secretary of State **DOCUMENT # P97000097220** 05-06-2008 90039 042 ***150.00 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 CR2E034 (11/05) 01022008 No Chg-P 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 PAEM HARBOR, FL 34684 44 IN THIS SPACE summits 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 regions 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10 OFFICERS AND DIRECTORS TITLE DIANA, SAM STREET ADDRESS CITY-ST-ZIP DIANA ROSE NAME STREET ADDRESS 2036 SHANNON CIRCLE. CITY-ST-ZIP **PALM HARBOR, FL-34684** TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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

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