-2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM Secretary of State DOCUMENT # P98000035902 1. Entity Name SAMBRO, INC. Principal Place of Business Mailing Address PO BOX 1586 FERNANDINA BEACH FL 32034 1886 S 14TH ST FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3507345 Not Applicat Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POOLE, WESLEY R Street Address (P.O. Box Number is Not Acceptable) 303 CENTRE STREET SUITE 200 FERNANDINA BEACH FL 32034 Zip Code 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 Signature, typed or printed name of registered agent and life if applicable, (NOTE Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May C. After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE TITLE ☐ Change ☐ Artific ☐ Delete NAME TOLLISON, HUGH K NAME U000000411044 STREET ADDRESS POST OFFICE BOX 1586 STREET ADDRESS 02/09/06-80055-023 150.00 CITY-ST-ZIP FERNANDINA BEACH FL 32035 CHTY-ST-ZIP TITLE STD ☐ Defete ☐ Change ☐ Addition TITLE MARKE TOLLSON, SAMMIE S NAME STREET ADDRESS POST OFFICE BOX 1586 STREET ACCRESS GITY-ST-ZIP FERNANDINA BEACH FL 32035 CITY-ST-ZIP 7771. ☐ Detete 7371 f Change _____ # # **** NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-DP TITLE ☐ Detele TITLE Change □ M··· NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 71112 Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - ST - ZIP SITLE ☐ Delete TITLE D AAR □ Change NAME STREET ADORESS STREET ADDRESS City-st-709 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 tegat effect as if made under path, that I am an officer or director of the corporation or the feceiver 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 anacomment with an address, with all other like empowered

FILED

1/17/06 (904) 261-8900