2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P98000035902 Feb 13, 2007 08:00 AM 1. Enlity Name **Secretary of State** SAMBRO, INC. Principal Place of Business Mailing Address PO BOX 1586 1886 S 14TH ST FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Placo of Business - No P.O. Box # 3. Mailing Addross Suite, Apt #. ctc Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-3507345 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo POOLE, WESLEY R Street Address (P.O. Box Number is Not Acceptable) 303 CENTRE STREET SUITE 200 FERNANDINA BEACH FL 32034 Zıp Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whom reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HITE ☐ Delete TITLE ☐ Change ☐ Addition 11000000634126 TOLLISON, HUGH K NAMI NAME 02/21/07-80093-004 150.00 POST OFFICE BOX 1586 STREET ADORESS STREET ADDRESS FERNANDINA BEACH FL 32035 CHY-ST-ZIP CHY-SI-7P Addition HILL Change Delete THE TOLLSON, SAMMIE S NAME NAME POST OFFICE BOX 1586 STREET ADDRESS STREET ADORESS FERNANDINA BEACH FL 32035 CITY-ST-ZIP CHY-SI-7P Delete Addition NAML STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Delete TIFLE ☐ Change Addition NAMI NAMI STREET ADDRESS STREET, LADDRESS CHY-S1-ZIP CHY-S1-ZIP HILE ☐ Delete TITLE ■ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SI-70 CHY-SI-7IP HITE Delete IIIE Addition NAME STREET ADDRESS STREET ADDRESS CITY- ST-78P CITY-ST-ZIP

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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 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: Hugh K. TOLLISON PRES 1-29-2007 (904) 261-8900 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Dale Daylore Prone 4