2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2007 08:00 AM **Secretary of State DOCUMENT # P99000022216** 1. Entity Name SAMUEL I. HART, INC. Principal Place of Business Mailing Address 1004 WHITEHURST RD. 1004 WHITEHURST RD. PLANT CITY, FL 33563 PLANT CITY, FL 33563 01082007 CR2E034 (11/05) No Chg-P Applied For 4. FEI Number 59-3562176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HART, SAMUEL ! 1004 WHITEHURST RD. PLANT CITY, FL 33563 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 registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D HART, SAMUEL I NAME STREET ADDRESS 1004 WHITEHURST RD. CITY-ST-ZIP PLANT CITY, FL 33563 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-78 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLÉ 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

changed, or on an attachmen with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED