2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P99000022216** SAMUEL I. HART, INC. Principal Place of Business Mailing Address 1004 WHITEHURST RD. 1004 WHITEHURST RD. PLANT CITY, FL 33563 PLANT CITY, FL 33563 01192008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 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 HART, SAMUEL I DO NOT WRITE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HART, SAMUEL I NAME STREET ADDRESS 1004 WHITEHURST RD. CITY-ST-ZIP PLANT CITY, FL 33563 TITLE NAME STREET ADDRESS U00000916116 05/12/08-80016-003 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 pustee 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 witl with all other like empowered.

FILED