

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047676

Entity Name: SAMASH.COM, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

7726 CHERI CT
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

278 DUFFY AVE, P O BOX 9047
HICKSVILLE, NY 118029047

New Mailing Address:

FEI Number: 59-3592264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: ASH, DAVID C
Address: 278 DUFFY AVE, POB 9047
City-St-Zip: HICKSVILLE, NY 11802

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ASH, DAVID C
Address: 278 DUFFY AVE, POB 9047
City-St-Zip: HICKSVILLE, NY 11802 US

Title: PRES () Change (X) Addition
Name: ASH, PAUL J
Address: 278 DUFFY AVENUE
City-St-Zip: HICKSVILLE, NY 11802 US

Title: CEO () Change (X) Addition
Name: ASH, RICHARD S
Address: 278 DUFFY AVE
City-St-Zip: HICKSVILLE, NY 11802 US

Title: COO () Change (X) Addition
Name: ASH, SAMUEL M
Address: 278 DUFFY AVE
City-St-Zip: HICKSVILLE, NY 11802 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID CHARLES ASH

CEO

01/11/2008

Electronic Signature of Signing Officer or Director

Date