2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 12, 2008 08:00 A Secretary of State **DOCUMENT # S21318** 1. Entity Name S.A.M.S. -N-ONE, INC. Principal Place of Business Mailing Address 1133 GLENWOOD ROAD 2888 WEST HIGHWAY 44 DELAND, FL 32720 % SAM ECKHARDT DELAND, FL 32720 DO NOT WRITE IN THIS SPACE 03072008 CR2E034 (11/05) Applied For 4. FEI Number 59-3044929 Not Applicable \$8.75 Additional Certificate of Status Desired #14 . 174 - 174 - 175 6. Name and Address of Current Registered Agent DO NOT WRITE WEIR, MEGAN 1133 GLENWOOD RD IN THIS SPACE DELAND, FL 32720 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 signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000855756 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TSD TITLE NAME WEIR, MEGAN 1133 GLENWOOD RD STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 TITLE CAMPBELL, DONALD J NAME **46 WELLINGTON STREET** STREET ADDRESS ORMOND BEACH, FL 32122 CITY-ST-7IP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/P TITLE NAME

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 attachment with an address, with all otherwise empowered.

STREET ADDRESS CITY-ST-ZIP