

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67268

Entity Name: SAMRAN FLORIDA, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

C/O PUBLIC IMAGERY
7704 C INDUSTRIAL LANE
TAMPA, FL 336376801 US

New Principal Place of Business:

Current Mailing Address:

C/O PUBLIC IMAGERY
7704 C INDUSTRIAL LANE
TAMPA, FL 336376801 US

New Mailing Address:

FEI Number: 59-3079748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, RANDALL
7704 C INDUSTRIAL LANE
TAMPA, FL 336376801 US

Name and Address of New Registered Agent:

HARRINGTON, DANIEL P
7704 C INDUSTRIAL LANE
TAMPA, FL 336376801 US

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: DANIEL P HARRINGTON

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHERMAN, RANDALL M MR.
Address: 1728 CYPRESS CREEK ROAD
City-St-Zip: LUTZ, FL 33559 US

Title: DST (X) Delete
Name: SHERMAN, DIANE L MRS.
Address: 1728 CYPRESS CREEK ROAD
City-St-Zip: LUTZ, FL 33559 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRINGTON, DANIEL P MR.
Address: 1010 WEST HILL DRIVE
City-St-Zip: GATES MILLS, OH 44040 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL P HARRINGTON

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date