

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 427439

Entity Name: SOMAY PRODUCTS, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

4301 N.W. 35TH AVENUE
MIAMI, FL 331424382

New Principal Place of Business:

Current Mailing Address:

4301 N.W. 35TH AVENUE
MIAMI, FL 331424382 US

New Mailing Address:

4301 N.W. 35TH AVENUE
MIAMI, FL 331424382

FEI Number: 59-1481902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, GARTH R.
4301 NW 35TH AVE
MIAMI, FL 331424382 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: PD () Delete
Name: PARKER, GARTH R.,
Address: 4301 NW 35TH AVE
City-St-Zip: MIAMI, FL

Title: CHB () Delete
Name: PARKER, ROSALIE S-B,
Address: 4301 NW 35TH AVE
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: KNAPP III, GEORGE O.,
Address: 4301 NW 35TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARKER, GARTH R.,
Address: 4301 NW 35TH AVE
City-St-Zip: MIAMI, FL 331424382

Title: CHB (X) Change () Addition
Name: PARKER, ROSALIE S-B,
Address: 4301 NW 35TH AVE
City-St-Zip: MIAMI, FL 331424382

Title: VD (X) Change () Addition
Name: KNAPP III, GEORGE O.,
Address: 4301 NW 35TH AVE
City-St-Zip: MIAMI, FL 331424382

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: ROSALIE S-B. PARKER

CHB

02/21/2008

Electronic Signature of Signing Officer or Director

Date