

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440821

FILED
Feb 15, 2006
Secretary of State

Entity Name: SAMSON METAL AND MACHINE, INC.

Current Principal Place of Business:

3225 HWY 92 EAST
LAKE LAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1586
LAKE LAND, FL 33802 US

New Mailing Address:

FEI Number: 59-1509803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEAR, CHRISTOPHER M.
202 E. WALNUT
LAKE LAND, FL 33803 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: SAMSON, BARAK E
Address: 7805 PARK BYRD RD
City-St-Zip: LAKE LAND,, FL 33810

Title: STD () Delete
Name: HALSTEAD, CAROL A
Address: 1911 BANANA RD
City-St-Zip: LAKE LAND, FL 33810

Title: VD () Delete
Name: STEWART, CAROLYN S
Address: 2715 WILDER PARK DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: VD () Delete
Name: SAMSON, DANIEL C
Address: 4435 OLD COLONY RD
City-St-Zip: MULBERRY, FL 33860

Title: VD () Delete
Name: SAMSON, NATHAN P
Address: 1901 BANANA RD
City-St-Zip: LAKE LAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: LACEY, CAROL A
Address: 1911 BANANA RD
City-St-Zip: LAKE LAND, FL 33810

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL LACEY

ST

02/15/2006

Electronic Signature of Signing Officer or Director

Date