

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38320

FILED
May 22, 2008
Secretary of State

Entity Name: SAMUELSEN BUILDERS, INC.

Current Principal Place of Business:

1241 TOSCANO DR.
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

6331 RIDGE TOP DRIVE
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

PO BOX 1427
ELFERS, FL 34680 US

New Mailing Address:

FEI Number: 59-2984409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELSEN, RICHARD
1241 TOSCANO DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

SAMUELSEN, RICHARD
6331 RIDGE TOP DRIVE
NEW PORT RICHEY, FL 34655 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: _____

Electronic Signature of Registered Agent

05/22/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: SAMUELSEN, RICHARD,
Address: P.O. BOX 1427
City-St-Zip: ELFERS, FL 34680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD SAMUELSEN

VP

05/22/2008

Electronic Signature of Signing Officer or Director

Date