

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004416

FILED
Jan 08, 2006
Secretary of State

Entity Name: SAMUELSON ENTERPRISES, INC.

Current Principal Place of Business:

301 SOUTH MACDILL AVENUE
TAMPA, FL 33609

New Principal Place of Business:

301 SOUTH MACDILL AVENUE
SUITE C
TAMPA, FL 33609

Current Mailing Address:

1011 STERLING AVENUE
TAMPA, FL 33629

New Mailing Address:

1011 SOUTH STERLING AVENUE
TAMPA, FL 33629

FEI Number: 55-0816709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELSON, RICK
1011 STERLING AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SAMUELSON, RICK M MR
1011 SOUTH STERLING AVENUE
TAMPA, FL 33629 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: RICK SAMUELSON

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SAMUELSON, RICK
Address: 1011 SOUTH STERLING AVENUE
City-St-Zip: TAMPA, FL 33629

Title: VS () Delete
Name: SAMUELSON, DINA
Address: 1011 SOUTH STERLING AVENUE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SAMUELSON, RICK M MR
Address: 1011 SOUTH STERLING AVENUE
City-St-Zip: TAMPA, FL 33629

Title: VS (X) Change () Addition
Name: SAMUELSON, DINA M MRS
Address: 1011 SOUTH STERLING AVENUE
City-St-Zip: TAMPA, FL 33629

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: RICK SAMUELSON

MR

01/08/2006

Electronic Signature of Signing Officer or Director

Date