

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079763

Entity Name: SAMCO ENGINEERING INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

1235 CAMELLIA CIR.
WESTON, FL 33326

New Principal Place of Business:

761 SHOTGUN ROAD
WESTON, FL 33326

Current Mailing Address:

1235 CAMELLIA CIR.
WESTON, FL 33326

New Mailing Address:

761 SHOTGUN ROAD
WESTON, FL 33326

FEI Number: 65-0538678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMAN, JOHN
1235 CAMELLIA CIR.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SOMAN, JOHN
761 SHOTGUN ROAD
WESTON, FL 33326 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:

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: JOHN, SOMAN
Address: 1235 CAMELLIA CIR.
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: SOONAN, JOHN S
Address: 1235 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

Title: P () Delete
Name: JOHN, SOMAN
Address: 1235 CAMELLIA CIR.
City-St-Zip: WESTON, FL 33326

Title: S () Delete
Name: JONES, JOHN S
Address: 1235 CAMELLIA CIR.
City-St-Zip: WESTON, FL 33326

Title: T () Delete
Name: SUJITH, SAM J
Address: 1235 CAMELIA CIR WESTON
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: SOOSAN, SAM J
Address: 1235 CAMELLIA CIR
City-St-Zip: WESTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: JOHN, SOMAN
Address: 15263 SW 16TH STREET
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: SOOSAN, JOHN S
Address: 15263 SW 16TH STREET
City-St-Zip: WESTON, FL 33326

Title: P (X) Change () Addition
Name: JOHN, SOMAN
Address: 15263 SW 16TH STREE
City-St-Zip: WESTON, FL 33326

Title: S (X) Change () Addition
Name: JONES, JOHN S
Address: 15263 SW 16TH STREE
City-St-Zip: WESTON, FL 33326

Title: T (X) Change () Addition
Name: SUJITH, SAM J
Address: 15263 SW 16TH STREET
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: SOOSAN, SAM J
Address: 15263 SW 16TH STREET
City-St-Zip: WESTON, FL 33326

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: SOMAN JOHN

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

Date