2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71867

FILED Apr 23, 2008 Secretary of State

Entity Name: SAMSSON CONSTRUCTION INCORPORATED

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|---|---|---|--|
| | AL LINE BLVD HILL, FL 34607 | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | AL LINE BLVD HILL, FL 34607 | | | |
| El Number | : 59-3130322 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of C | urrent Registered Agent: | Name and Addres | s of New Registered Agent: |
| 3428 GUL | J. MATASSA FWIND CIRCLE HILL, FL 34607 | E US | | |
| | e named entity s e of Florida. | ubmits this statement for the | purpose of changing its regist | ered office or registered agent, or both, |
| n the Stat | e or i lorida. | | | |
| n the Stat SIGNATU | | | | |
| | RE: | c Signature of Registered Ag | ent | Date |
| SIGNATU | RE:Electroni | c Signature of Registered Ag Trust Fund Contribution (). | ent | Date |
| SIGNATU | RE:Electroni | Trust Fund Contribution (). | | Date NGES TO OFFICERS AND DIRECTOR |
| Election Cal DFFICER Fitle: Name: Address: | RE: Electroni mpaign Financing S AND DIRECT | Trust Fund Contribution (). ORS: Delete ARD J., IE BLVD | | |
| SIGNATU | Electroni mpaign Financing S AND DIRECT P () MATASSA, RICH 3176 SHOAL LIN SPRING HILL, F V () MATASSA, RICH 4388 FLEXOR D | Trust Fund Contribution (). FORS: Delete ARD J., IE BLVD L Delete ARD J JR | ADDITIONS/CHAN Title: Name: Address: | NGES TO OFFICERS AND DIRECTOR |
| Election Car DFFICER Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: | RE: Electroni mpaign Financing S AND DIRECT P () MATASSA, RICH 3176 SHOAL LII SPRING HILL, F V () MATASSA, RICH 4388 FLEXOR D HERNANDO BEA S () TERZIGNI, TRAC 4129 CAMILIA D | Trust Fund Contribution (). CORS: Delete ARD J., IE BLVD L Delete ARD J JR R ACH, FL 34607 US Delete CY L | ADDITIONS/CHAN Title: Name: Address: City-St-Zip: Title: Name: Address: | NGES TO OFFICERS AND DIRECTOR () Change () Addition |

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 J. MATASSA P 04/23/2008