

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126671

FILED
May 07, 2007
Secretary of State

Entity Name: TABACCALERA SAMON CORP.

Current Principal Place of Business:

5471 LEE ST. UNIT 101
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

5473 LEE ST. UNIT 202
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

5471 LEE ST. UNIT 101
LEHIGH ACRES, FL 33971 US

New Mailing Address:

5473 LEE ST. UNIT 202
LEHIGH ACRES, FL 33971 US

FEI Number: 20-5087772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, EDEL
619 SW 28 TER.
CAPE CORAL, FL 33914 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GOMEZ, EDEL
Address: 619 SW 28 TER.
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Delete
Name: GOMEZ, JOEL
Address: 619 SW 28 TER.
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: EDEL GOMEZ

PD

05/07/2007

Electronic Signature of Signing Officer or Director

_____ Date