

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27572

Entity Name: SOVEREIGN SCIENTIFIC, INC.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

5050 BISCAYNE BLVD
202
MIAMI, FL 33137

New Principal Place of Business:

5050 BISCAYNE BLVD
2ND FLOOR
MIAMI, FL 33137

Current Mailing Address:

16462 NE 34TH AVENUE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0058692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARIBOTTO, DANIEL A.
5050 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GARIBOTTO, DANIEL A.
16462 NE 34TH AVENUE
NORTH MIAMI BEACH, FL 33160 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: _____ 03/14/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GARIBOTTO, DANIEL A
Address: 16462 NE 34TH AVE
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD () Delete
Name: GARIBOTTO, MARLI ELISA
Address: 16462 NE 34TH AVE
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL GARIBOTTO PTD 03/14/2007
Electronic Signature of Signing Officer or Director Date