

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156523

Entity Name: SOCA WORLD, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1395 LYONS ROAD
COCONUT CREEK, FL 33063 US

Current Mailing Address:

1395 LYONS ROAD
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

750 E SAMPLE ROAD
SUITE 3-232
POMPANO BEACH, FL 33064 US

New Mailing Address:

750 E SAMPLE ROAD
SUITE 3-232
POMPANO BEACH, FL 33064 US

FEI Number: 20-4245360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDES, DWAYNE R
4229 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

MENDES, DWAYNE R
4697 ST. SIMON DR
COCONUT CREEK, FL 33073 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:

05/02/2007

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 () Delete
Name: MARK, PRESTON G
Address: 1395 LYONS RD
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: SEC. () Delete
Name: MENDES, DWAYNE R
Address: 4229 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARK, PRESTON G
Address: 750 E SAMPLE ROAD, SUITE 3-232
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: SEC. (X) Change () Addition
Name: MENDES, DWAYNE R
Address: 4697 ST. SIMON DR
City-St-Zip: COCONUT CREEK, FL 33073 US

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: PRESTON MARK

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date