

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162725

FILED
Apr 23, 2007
Secretary of State

Entity Name: SOCK INSTALLATION SPECIALISTS, INC.

Current Principal Place of Business:

321 OLEANDER WAY
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

321 OLEANDER WAY
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 20-1927287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRENTE, CARMEN F
444 SEABREEZE BLVD. 5TH FLOOR
DAYTONA BEACH, FL 32118 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYS, JAMES M
Address: 1161 KERSFIELD CIR.
City-St-Zip: HEATHROW, FL 32746 US

Title: C () Delete
Name: KENNEY, JONATHAN
Address: 724 FLORIDA BLVD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: ST () Delete
Name: JOHNSON, CHRISTINA
Address: 321 OLEANDER WAY
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP () Delete
Name: CRUIT, EDWIN
Address: 321 OLEANDER WAY
City-St-Zip: CASSELBERRY, FL 32707 US

Title: D (X) Delete
Name: SHARE, BRADLEY F
Address: 321 OLEANDER WAY
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYS, JAMES M
Address: 321 OLEANDER WAY
City-St-Zip: CASSELBERRY, FL 32707 US

Title: C (X) Change () Addition
Name: KENNEY, JONATHAN
Address: 321 OLEANDER WAY
City-St-Zip: CASSELBERRY, FL 32707 US

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

Title: D (X) Change () Addition
Name: SHARE, BRADLEY F
Address: 321 OLEANDER WAY
City-St-Zip: CASSELBERRY, FL 32707 US

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: JONATHAN KENNEY

C

04/23/2007

Electronic Signature of Signing Officer or Director

_____ Date