2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169541

Entity Name: SOARES FINISH SERVICES, INC

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3500 BLUE LAKE DR. 1400 NW 45TH STREET

APT B7 # C-505

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3500 BLUE LAKE DR. 1400 NW 45TH STREET

C-505 APT B7

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

FEI Number: 20-2021954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOS ANJOS, GILSIMAR S EAGLE TAX REPRESENTATION, CORP. 3500 BLUE LAKE DR. 23150 SANDALFOOT PLAZA DRÎVE C-505

POMPANO BEACH, FL 33064 US BOCA RATON, FL 334286530 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: PAULO OLIVEIRA 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DOS ANJOS, GILSIMAR S DOS ANJOS, GILSIMAR S Name: Name: 3500 BLUE LAKE DR. # C-505 Address: 1400 NW 45TH STREET APT B7 Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

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.

Ρ SIGNATURE: GILSIMAR S DOS ANJOS 05/02/2007