

FILED
May 30, 2008 8:00 am
Secretary of State

05-30-2008 90214 028 ***158.75

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # S98228

1. Entity Name
SOFER PROPERTIES, INC.

26770



41

Principal Place of Business
**666 SHERBROOKE ST. WEST, #2300
MONTREAL, QUEBEC
CANADA, H3A1E7, XX**

Mailing Address
**666 SHERBROOKE ST. WEST, #2300
MONTREAL, QUEBEC
CANADA, H3A1E7, XX**



DO NOT WRITE IN THIS SPACE

05052008 No Chg-P CR2E034 (11/05)

4. FEI Number
98-0122866 Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ALLSWORTH, MARK ESQ
DOUMAR, ALLSWORTH, ET AL
1177 SE 3RD AVENUE
FT. LAUDERDALE, FL 33316**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: DATE: **May 5, 2008**

**FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00 May Be
Added to Fees**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SOFER, JACK 666 RUE SHERBROOKE ST. W MONTREAL, QUEBEC, CANADA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: (Jack Sofor) May 05, 2008 (514) 845 6393