2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2007
Secretary of State

DOCUMENT# P04000133588

Entity Name: SONI. INCORPORATED

Current Principal Place of Business:

830 TRUMAN AVENUE,
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

830 TRUMAN AVENUE,
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 75-3168568 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SONI, VASANTLAL
830 TRUMAN AVENUE
KEY WEST, FL 33040 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: SONI, VASANTLAL B
Address: 830 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: TREA ( ) Delete
Name: SONI, HANSA Y
Address: 830 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: SEC ( ) Delete
Name: SONI, HANSA Y
Address: 830 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HANSA SONI TREA 01/23/2007

Electronic Signature of Signing Officer or Director Date