

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 195568

Entity Name: THE SOULE CO.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

4322 PET LANE
LUTZ, FL 33559 US

New Principal Place of Business:

Current Mailing Address:

4322 PET LANE
LUTZ, FL 33559 US

New Mailing Address:

FEI Number: 59-0781654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLATT, JERRY
4322 PET LANE
LUTZ, FL 33559 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLATT, JERRY,
Address: 4322 PET LANE
City-St-Zip: LUTZ, FL 33559

Title: STD () Delete
Name: FLATT, ELAINE
Address: 4322 PET LANE
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FLATT, ELAINE,
Address: 4322 PET LANE
City-St-Zip: LUTZ, FL 33559

Title: VD (X) Change () Addition
Name: FLATT, JERRY
Address: 4322 PET LANE
City-St-Zip: LUTZ, FL 33559

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: JERRY FLATT

Electronic Signature of Signing Officer or Director

VD

08/25/2006

Date