

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 08, 2007
Secretary of State**

DOCUMENT# 273527

Entity Name: SONA SALES CO INC

Current Principal Place of Business:

8886 NW 7TH AVENUE
MIAMI, FL 331502304

New Principal Place of Business:

Current Mailing Address:

8886 NW 7TH AVENUE
MIAMI, FL 331502304

New Mailing Address:

FEI Number: 59-1031977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKHANI CHANDRESH
8886 NW 7TH AVE
MIAMI, FL 33150 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: P () Delete
Name: LAKHANI, CHANDRESH
Address: 15550 SW 155TH AVE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: LAKHANI, BHAIRAVI
Address: 15550 SW 155 AVE
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: SHAH, TARUN
Address: 16528 NW 17TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAKHANI, CHANDRESH
Address: 5790 SW 130 TERRACE
City-St-Zip: PINECREST, FL 33156

Title: VP (X) Change () Addition
Name: LAKHANI, BHAIRAVI
Address: 5790 SW 130 TERRACE
City-St-Zip: PINECREST, FL 33156

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

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.

SIGNATURE: TARUN SHAH

S/T

05/08/2007

Electronic Signature of Signing Officer or Director

_____ Date