2007 FOR PROFIT CORPORATION ANNUAL REPORT

07-13-2007 90085 048 ***550.00 DOCUMENT # F04000001918 1. Entity Name SOUL CIRCUS, INC. 40124803 Principal Place of Business Mailing Address 510 WHITEHALL STREET C/O BRISKIN & ASSOCIATES, L.C. SUITE A 1001 CAMBRIDGE SQUARE, STE. D ALPHARETTA, GA 30004 ATLANTA, GA 30303 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 05222007 Chg-P 4. FEI Number Applied For City & State City & State 36-4133406 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City FI Zip Code 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Change ☐ Addition WALKER, CEDRIC G DP NAME NAME 510 WHITEHALL STREET, SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30303 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition WALKER, CYNTHIA DT NAME STREET ADDRESS 510 WHITEHALL STREET, SUITE A STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30303 CITY-S1-ZIP DPS TITLE Delete TITLE Change Addition MURPHY, PAULA D DPS NAME NAME 510 WHITEHALL STREET, SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30303 CITY-ST-ZIP Change DV☐ Delete 1111.5 THEF Addition DAVIS, JACKIE DV NAME NAME 510 WHITEHALL STREET, SUITE A STREET ADDRESS STREET ADDRESS ATLANTA, GA 30303 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME ALAN, LINCOLN V NAME STREET ADDRESS 510 WHITEHALL STREET, SUITE A STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30303 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby 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:

ATURE AND TYPED OR

Vice-President May 23, 2007
SIGNING OFFICER OR DIRECTOR

FILED Jul 13, 2007 8:00 am

Secretary of State