

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004525

FILED
Jul 20, 2006
Secretary of State

Entity Name: SOVEREIGN INVESTMENT COMPANY

Current Principal Place of Business:

777 CALIFORNIA AVE.
PALO ALTO, CA 94304

New Principal Place of Business:

Current Mailing Address:

777 CALIFORNIA AVE.
PALO ALTO, CA 94304

New Mailing Address:

FEI Number: 34-1975579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MARCUS, GEORGE
Address: 777 CALIFORNIA AVE.
City-St-Zip: PALO ALTO, CA 94304

Title: VCP () Delete
Name: MAVOIDES, PETER
Address: 116 VILLAGE BLVD., SUITE 200
City-St-Zip: PRINCETON, NJ 08540

Title: DV () Delete
Name: HOPPEN, JEFFREY
Address: 777 CALIFORNIA AVE.
City-St-Zip: PALO ALTO, CA 94304

Title: D () Delete
Name: LORENZ, DONALD
Address: 777 CALIFORNIA AVE.
City-St-Zip: PALO ALTO, CA 94304

Title: S () Delete
Name: KENNIS, ROBERT
Address: 777 CALIFORNIA AVE.
City-St-Zip: PALO ALTO, CA 94304

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:

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: ROBERT H. KENNIS

S

07/20/2006

Electronic Signature of Signing Officer or Director

Date