

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000001947

FILED
Jun 12, 2008
Secretary of State

Entity Name: SOHO LIVING DEVELOPMENT CORP INC.

Current Principal Place of Business:

7645 LAKEWORTH ROAD
LAKEWORTH, FL 33467

New Principal Place of Business:

2050 RUSSETT WAY
NEVADA, NV 89703

Current Mailing Address:

7645 LAKEWORTH ROAD
LAKEWORTH, FL 33467

New Mailing Address:

2050 RUSSETT WAY
NEVADA, NV 89703

FEI Number: 20-8640279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYLE FLANIGAN KATZ BRETON WHITE & KRASKER
625 N FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BUDGET CORP
2050 RUSSETT WAY
CARSON CITY NEVADA, FL 89703 US

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: BUDGET CORP

06/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PATEL, ANAND
Address: 7645 LAKEWORTH ROAD
City-St-Zip: LAKEWORTH, FL 33467

Title: DT () Delete
Name: PATEL, MINAKSHI
Address: 7645 LAKEWORTH ROAD
City-St-Zip: LAKEWORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PATEL, ANAND
Address: 2050 RUSSETT WAY
City-St-Zip: CARSON CITY NEVADA, NV 89703

Title: DT (X) Change () Addition
Name: PATEL, MINAKSHI
Address: 2050 RUSSETT WAY
City-St-Zip: CARSON CITY, NV 89703

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: A PATEL

CEO

06/12/2008

Electronic Signature of Signing Officer or Director

Date