

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73814

FILED
Jan 22, 2008
Secretary of State

Entity Name: SYGNE CORPORATION

Current Principal Place of Business:

8353 S W 124 ST
SUITE 207
MIAMI, FL 33156 US

New Principal Place of Business:

8353 SW 124 ST
SUITE 207
MIAMI, FL 33156 US

Current Mailing Address:

9450 S W 72ND ST
SUITE 100D
MIAMI, FL 33173 US

New Mailing Address:

8353 SW 124 ST
SUITE 207
MIAMI, FL 33156 US

FEI Number: 59-2172875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, BRIAN G.
501 EAST KENNEDY BOULEVARD
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLAZA, RUBEN D,
Address: 10808 SW 72ND ST #134
City-St-Zip: MIAMI, FL

Title: VPST (X) Delete
Name: PLAZA, LILY C,
Address: 10808 SW 72ND ST #134
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLAZA, RUBEN D,
Address: 10808 SW 72ND ST #134
City-St-Zip: MIAMI, FL 33173 US

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: RUBEN D. PLAZA

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date