

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003314

Entity Name: SOMMER INDUSTRIES, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 36
BOCA RATON, FL 33431

New Principal Place of Business:

102 NE SECOND STREET
410
BOCA RATON, FL 33432

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE 36
BOCA RATON, FL 33431

New Mailing Address:

102 NE SECOND STREET
410
BOCA RATON, FL 33432

FEI Number: 06-1010379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMER, RICHARD S
4400 NORTH FEDERAL HIGHWAY
36
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SOMMER, RICHARD S
102 NE SECOND STREET
410
BOCA RATON, FL 33432 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:

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDC () Delete
Name: SOMMER, RICHARD S
Address: 4400 NORTH FEDERAL HIGHWAY #36
City-St-Zip: BOCA RATON, FL 33431

Title: VSD () Delete
Name: SOMMER, ANN
Address: 4400 NORTH FEDERAL HIGHWAY #36
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDC (X) Change () Addition
Name: SOMMER, RICHARD S
Address: 102 NE SECOND STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VSD (X) Change () Addition
Name: SOMMER, ANN
Address: 102 NE SECOND STREET
City-St-Zip: BOCA RATON, FL 33432

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: PAUL MUIR

DIR

01/26/2007

Electronic Signature of Signing Officer or Director

Date