

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109570

Entity Name: SONY PROPERTIES, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

3830 WILLIAMSBURG PARK BLVD. UNIT#7
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3830 WILLIAMSBURG PARK BLVD. UNIT#7
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3686248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, FRED L JR.
2215 S 3RD ST, STE 101
JACKSONVILLE BEACH, FL 32250 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: ALBERRE, ESSA
Address: 12845 BAY PLANTATION DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: ST () Delete
Name: ALBERRE, SAMYIA
Address: 12845 BAY PLANTATION DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ALBERRE, CHRISTOPHER E
Address: 12845 BAY PLANTATION DR
City-St-Zip: JACKSONVILLE, FL 32223

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: SAMYIA ALBERRE

ST

04/15/2008

Electronic Signature of Signing Officer or Director

Date