

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00441

FILED
Mar 30, 2007
Secretary of State

Entity Name: THE SOFRAN CORPORATION

Current Principal Place of Business:

6160 PEACHTREE-DUNWOODY
BUILDING C-100
ATLANTA, GA 30328 US

New Principal Place of Business:

Current Mailing Address:

6160 PEACHTREE-DUNWOODY
BUILDING C-100
ATLANTA, GA 30328 US

New Mailing Address:

FEI Number: 58-1424826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROULEAU, ROBERT
818 A1A NORTH STE 203
PONTE VEDRA BEACH, FL 32082 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: PD () Delete
Name: ROULEAU, ROBERT,
Address: 5500 ROYALMOUNT AVE #200
City-St-Zip: VILLE MONT-ROYAL, QUEBEC, CA, H4P1H7 OC

Title: VD () Delete
Name: ZAVALKOFF, NORMAN,
Address: 5500 ROYALMOUNT AVE #200
City-St-Zip: VILLE MONT-ROYAL, QUEBEC, CA, H4P1H7 OC

Title: T () Delete
Name: ZAVALKOFF, NORMAN
Address: 5500 ROYALMOUNT AVE #200
City-St-Zip: VILLE MONT-ROYAL, QUEBEC, CA, H4P1H7 OC

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:

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 ROULEAU

CEO

03/30/2007

Electronic Signature of Signing Officer or Director

_____ Date