

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00441

FILED
Mar 12, 2008
Secretary of State

Entity Name: THE SOFRAN CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

6160 PEACHTREE-DUNWOODY
BUILDING C-100
SANDY SPRINGS, GA 30328 US

New Mailing Address:

6160 PEACHTREE-DUNWOODY
BUILDING C-100
SANDY SPRINGS, GA 30328 US

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:

ROULEAU, ROBERT
4312 PABLO PROFESSIONAL COURT
JACKSONVILLE, FL 32224 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: ROBERT ROULEAU

03/12/2008

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: PD (X) Change () Addition
Name: ROULEAU, ROBERT,
Address: 4312 PABLO PROFESSIONAL COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

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 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

PR

03/12/2008

Electronic Signature of Signing Officer or Director

Date