2005 FOR PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-18-2005 90569 037 ***150.00 **DOCUMENT # P01000035221** 1. Entity Name SONÁVMIR, INC. Mailing Address Principal Place of Business 20036514 **814 SUMANEE COURT** 4112 TOWN CENTER BLVD MAITLAND, FL 32751 ORLANDO, FL 32837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 CB2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOCKLEY, PETER Street Address (P.O. Box Number is Not Acceptable) **814 SUWANEE CT** MAITLAND, FL 32751 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Delete TITLE TITLE Change Addition HOUISON, RODNEY G NAME NAME STREET ADDRESS 814 SUWANEE CT STREET ADDRESS CITY-\$1-ZIP MAITLAND, FL 32751 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition SACK, MARTIN NAME NAME 814 SUMANEE COURT STREET ADDRESS STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE STOCKLEY, PETER NAME NAME STREET ADDRESS 814 SUMANEE CT. STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete · Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PETER H. STOCKLEY

40) 812 4100

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