

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037691

Entity Name: SOUL GROUP CORPORATION

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

10101 E BAY HARBOUR DR
SUITE 210
BAY HARBOUR, FL 33154

New Principal Place of Business:

17050 NORTH BAY RD.
SUITE 806
SUNNY ISLES, FL 33160

Current Mailing Address:

10101 E BAY HARBOUR DR
SUITE 210
BAY HARBOUR, FL 33154

New Mailing Address:

17050 NORTH BAY RD
SUITE 806
SUNNY ISLES, FL 33160

FEI Number: 52-2309131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTERO, CANDY I
10101 E BAY HARBOUR DR
SUITE 210
BAY HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

CANTERO, CANDY I
17050 NORTH BAY RD
SUITE 806
SUNNY ISLES, FL 33160 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: CANDY I CANTERO

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANTERO, CANDY I
Address: 10101 E BAY HARBOUR DR., #210
City-St-Zip: BAY HARBOUR, FL 33154

Title: VP () Delete
Name: MARQUES, MARTIN F
Address: 10101 E BAY HARBOUR DR, #210
City-St-Zip: BAY HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANTERO, CANDY I
Address: 17050 NORTH BAY RD, SUITE 806
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP (X) Change () Addition
Name: MARQUES, MARTIN F
Address: 17050 NORTH BAY RD, SUITE 806
City-St-Zip: SUNNY ISLES, FL 33160

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: MARTIN I MARQUES

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date