2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 22, 2006 08:00 AM Secretary of State DOCUMENT # P01000070053 1. Entity Name SOK, INC. Principal Place of Business Mailing Address 124 JOHN SIMS PKWY 909 MAR WALT DRIVE VALPARAISO, FL 32580 **SUITE 1014** FORT WALTON BEACH, FL 32547 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3743141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCINNIS, C. JEFFERY ESQ. DO NOT WRITE 909 MAR WALT DRIVE FORT WALTON BEACH, FL 32547 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD DITLE SARRA, NICK MAME 331 OAK LAKE LANE STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 DDF U00000565627 05/22/06-80006-002 **150.00** NAME SARRA, LISA STREET ADDRESS 331 OAKLAKE LN NICEVILLE, FL 32578 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE HAME STREET ADDRESS CITY-ST-21P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empowers to be execute this teport 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 expensivered.

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

THE AND TYPED OR PRINTE

FILED

5-1-06 Daytima Phone #