2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2008 08:00 AM DOCUMENT # P01000070053 **Secretary of State** 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 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 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) DATE \$5.00 May Be 9. Election Campaign Financing /FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000809224 Trust Fund Contribution. Added to Fees 02/08/08-80012-020 158.75 OFFICERS AND DIRECTORS 10. TITLE SARRA, NICK NAME STREET ADDRESS 331 OAK LAKE LANE CITY-ST-ZIP NICEVILLE, FL 32578 TITLE NAME SARRA, LISA 331 OAKLAKE LN STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TED NAME OF SIGNING OFFICER