

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080860

Entity Name: SOUL4SAIL PRODUCTION INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

7528 ARLINGTON EXPY APT. 1320
JACKSONVILLE, FL 32211

New Principal Place of Business:

10960 BEACH BLVD.
LOT # 430
JACKSONVILLE, FL 32246

Current Mailing Address:

7528 ARLINGTON EXPY APT. 1320
JACKSONVILLE, FL 32211

New Mailing Address:

10960 BEACH BLVD.
LOT # 430
JACKSONVILLE, FL 32246

FEI Number: 90-0073283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLFER, BRENDAN T
7528 ARLINGTON EXPY
1320
JACKSONVILLE, FL, FL 32211 US

Name and Address of New Registered Agent:

GUARINO, LINDA A
1122 MAYPORT LANDING CIR
JACKSONVILLE, FL 32233 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: BRENDAN COLFER

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLFER, BRENDAN T
Address: 7528 ARLINGTON EXPY APT. 1320
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP () Delete
Name: BAKER, GREG R
Address: 5510 COUNTRY DR. #13
City-St-Zip: NASHVILLE, TN 37211

Title: S () Delete
Name: GUARINO, LINDA
Address: 2404 BITTERNUT WAY
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLFER, BRENDAN T
Address: 10960 BEACH BLVD. LOT # 430
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GUARINO, LINDA
Address: 1122 MAYPORT LANDING CIR
City-St-Zip: JACKSONVILLE, FL 32233

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: BRENDAN COLFER

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date