

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114872

FILED
Apr 29, 2007
Secretary of State

Entity Name: SOVEREIGN CAPITAL, INC.

Current Principal Place of Business:

14019 NIGHTHAWK TERRACE
BRADENTON, FL 34202 US

New Principal Place of Business:

7020 SCRUB JAY DR
SARASOTA, FL 34241 US

Current Mailing Address:

1800 SECOND ST
STE 880
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0819352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDEIRO, JOHN F
14019 NIGHTHAWK TERRACE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

RENDEIRO, JOHN F
7020 SCRUB JAY DR
SARASOTA, FL 34241 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: JOHN F RENDEIRO

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: RENDEIRO, JOHN F
Address: 14019 NIGHTHAWK TERRACE
City-St-Zip: BRADENTON, FL 34202 US

Title: V () Delete
Name: RENDEIRO, JOHN F
Address: 14019 NIGHTHAWK TERRACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: RENDEIRO, JOHN F
Address: 7020 SCRUB JAY DR
City-St-Zip: SARASOTA, FL 34241 US

Title: V (X) Change () Addition
Name: RENDEIRO, JOHN F
Address: 7020 SCRUB JAY DR
City-St-Zip: SARASOTA, FL 34241 US

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: JOHN F RENDEIRO

DPVT

04/29/2007

Electronic Signature of Signing Officer or Director

Date