

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000120124

Entity Name: SONIC ENTERPRISES, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

3001 ALOMA AVE.
WINTER PARK, FL 327923752

New Principal Place of Business:

9901 WESTVIEW DRIVE
UNIT 310
CORAL SPRINGS, FL 33076

Current Mailing Address:

3001 ALOMA AVE.
WINTER PARK, FL 327923752

New Mailing Address:

9901 WESTVIEW DRIVE
UNIT 310
CORAL SPRINGS, FL 33076

FEI Number: 26-0003617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISSI, STEVEN J
1969 SOUTH ALAFAYA TRAIL
357
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

RAPPA, MARK
9901 WESTVIEW DRIVE
UNIT 310
CORAL SPRINGS, FL 33076 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: MARK RAPPA

05/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RISSI, STEVEN J
Address: 1969 SOUTH ALAFAYA TRAIL, SUITE 357
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Delete
Name: RAPPA, MARK
Address: 9901 WESTVIEW DR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAPPA, MARK
Address: 9901 WESTVIEW DRIVE, UNIT 310
City-St-Zip: CORAL SPRINGS, FL 33076

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

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: MARK RAPPA

PRES

05/07/2008

Electronic Signature of Signing Officer or Director

Date