

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000014180

FILED
Sep 12, 2007
Secretary of State

Entity Name: SOPHROSE ENTERTAINMENT INC.

Current Principal Place of Business:

701 SOLANA SHORES DRIVE
SUITE #303
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

480 SAIL LANE
#304
MERRITT ISLAND, FL 32953

Current Mailing Address:

P.O. BOX 1989
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 75-2995492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODROGI, MICHAEL J
480 SAIL LANE
SUITE #304
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

BODROGI, MICHAEL J
480 SAIL LANE
#304
MERRITT ISLAND, FL 32953 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:

09/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BODROGI, MICHAEL J D
Address: P.O. BOX 1989
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D () Delete
Name: BODRIGI, MICHAEL J
Address: 701 SOLANA SHORES DRIVE #303
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BODROGI, MICHAEL J
Address: 480 SAIL LANE #304
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D (X) Change () Addition
Name: BODROGI, ROSEMARIE
Address: 701 SOLANA SHORES DRIVE #303
City-St-Zip: CAPE CANAVERAL, FL 32920

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: MICHAEL J. BODROGI

P

09/12/2007

Electronic Signature of Signing Officer or Director

Date