2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000037521

Entity Name: SUOUCONNI CORPORATION

FILED Jun 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5005 COCO PLUM WAY 9480 NW MARVIN LANE SARASOTA, FL 342416406 PORTLAND, OR 97229

Current Mailing Address: New Mailing Address:

5005 COCO PLUM WAY 9480 NW MARVIN LANE SARASOTA, FL 342416406 PORTLAND, OR 97229

FEI Number: 02-0579464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALANT, LANCE V GALANT, PAUL M
5005 COCO PLUM WAY 470 NE 25TH TERRACE
SARASOTA, FL 342416406 US BOCA RATON, FL 33431 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: PAUL M. GALANT 06/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GALANT, LANCE
 Name:
 GALANT, LANCE

 Address:
 5005 COCO PLUM WAY
 Address:
 9480 NW MARVIN LANE

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 PORTLAND, OR 97229

Title: VPS () Delete Title: VPS (X) Change () Addition

 Name:
 GALANT, JOÀNNE S
 Name:
 GALANT, JOÀNNE S

 Address:
 5005 COCO PLUM WAY
 Address:
 9480 NW MARVIN LANE

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 PORTLAND, OR 97229

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LANCE V. GALANT PRES 06/07/2005