

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075284

FILED
Apr 30, 2007
Secretary of State

Entity Name: SONOX INTERNATIONAL, INC.

Current Principal Place of Business:

950 S PINE ISLAND ROAD, STE. 1022
PLANTATION, FL 33324

New Principal Place of Business:

398 E DANIA BEACH BLVD
200
DANIA, FL 33004

Current Mailing Address:

950 S PINE ISLAND ROAD, STE. 1022
PLANTATION, FL 33324

New Mailing Address:

398 E DANIA BEACH BLVD
200
DANIA, FL 33004

FEI Number: 03-0470335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSILIEV, ALEXANDER
950 S PINE ISLAND ROAD, STE. 1022
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

VASSILIEV, ALEXANDER
398 E DANIA BEACH BLVD #200
DANIA, FL 33004 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: ALEXANDER VASSILIEV

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JERJOMINS, SERGEJS
Address: 950 S PINE ISLAND ROAD, STE. 1022
City-St-Zip: PLANTATION, FL 33324

Title: V () Delete
Name: VASSILIEV, ALEXANDER
Address: 950 S PINE ISLAND ROAD, STE. 1022
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JERJOMINS, SERGEJS
Address: 1501 E BROWARD BLVD #505
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V (X) Change () Addition
Name: VASSILIEV, ALEXANDER
Address: 398 E DANIA BEACH BLVD #200
City-St-Zip: DANIA, FL 33004

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: ALEXANDER VASSILIEV

V

04/30/2007

Electronic Signature of Signing Officer or Director

Date