

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075466

FILED
Mar 16, 2006
Secretary of State

Entity Name: SONIC OVERLORD ENTERPRISES, INC.

Current Principal Place of Business:

175 WASHINGTON AVE
APT F
DUMONT, NJ 07628

New Principal Place of Business:

3541 NW 21ST ST
COCONUT CREEK, FL 33066

Current Mailing Address:

175 WASHINGTON AVE
APT F
DUMONT, NJ 07628

New Mailing Address:

3541 NW 21ST ST
COCONUT CREEK, FL 33066

FEI Number: 55-0786390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICHOLS, MARC
Address: 175 WASHINGTON AVE, APT F
City-St-Zip: DUMONT, NJ 07628

Title: VD () Delete
Name: SOMMELLA, CHRISTOPHER
Address: 175 WASHINGTON AVE, APT F
City-St-Zip: DUMONT, NJ 07628

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOMMELLA, CHRISTOPHER
Address: 3541 NW 21ST ST
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP (X) Change () Addition
Name: MOHAMMED, NIGEL
Address: LAS BRISAS CIR
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER SOMMELLA

PD

03/16/2006

Electronic Signature of Signing Officer or Director

Date