

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020765

FILED
Apr 16, 2009
Secretary of State

Entity Name: SOR ENTERTAINMENT, INC.

Current Principal Place of Business:

12189 OLD COUNTRY ROAD
WELLINGTON, FL 33414 US

New Principal Place of Business:

9039 BAY HARBOUR CIRCLE
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

12189 OLD COUNTRY ROAD
WELLINGTON, FL 33414 US

New Mailing Address:

9039 BAY HARBOUR CIRCLE
WEST PALM BEACH, FL 33411 US

FEI Number: 56-2349038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, MARGARET
12189 OLD COUNTRY ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ROSENBERG, MARGARET
9039 BAY HARBOUR CIRCLE
WEST PALM BEACH, FL 33411 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENBERG, MARGARET
Address: 12189 OLD COUNTRY RD
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: ROSENBERG, STEVEN
Address: 12189 OLD COUNTRY ROAD
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENBERG, MARGARET
Address: 9039 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP (X) Change () Addition
Name: ROSENBERG, STEVEN
Address: 9039 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: MARGARET A ROSENBERG

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date