

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084198

FILED  
Mar 24, 2008  
Secretary of State

Entity Name: SOPHIE'S ENTERPRISES, INC.

## Current Principal Place of Business:

730 SANTEE TERRE LN  
WINTER GARDEN, FL 34787 US

## New Principal Place of Business:

733 SHADOWMOSS DR.  
WINTER GARDEN, FL 34787 US

## Current Mailing Address:

730 SANTEE TERRE LN  
WINTER GARDEN, FL 34787 US

## New Mailing Address:

733 SHADOWMOSS DR.  
WINTER GARDEN, FL 34787 US

FEI Number: 20-0122878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WANG, SOPHIA W  
730 SANTEE TERRE LN  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

WANG, SOPHIA W  
733 SHADOWMOSS DR.  
WINTER GARDEN, FL 34787 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: SOPHIA W WANG

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WANG, SOPHIA W  
Address: 730 SANTEE TERRE LN  
City-St-Zip: WINTER GARDEN, FL 34787 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WANG, SOPHIA W  
Address: 733 SHADOWMOSS DR.  
City-St-Zip: WINTER GARDEN, FL 34787 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: SOPHIA W WANG

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date