

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112747

Entity Name: S.O.S. RESTORATION INC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 253
BOYNTON BEACH, FL 33425

New Principal Place of Business:

1207 FOSTERS MILL LN,
BOYNTON BEACH, FL 33436

Current Mailing Address:

PO BOX 253
BOYNTON BEACH, FL 33425

New Mailing Address:

1207 FOSTERS MILL LN.
BOYNTON BEACH, FL 33436

FEI Number: 20-0294737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
639 E OCEAN AVE
101
BOYNTON BEACH, FL 33435 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: P D () Delete
Name: DOWNARD, RANDY L
Address: PO BOX 253
City-St-Zip: BOYNTON BEACH, FL 33425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: DOWNARD, RANDY L
Address: 1207 FOSTERS MILL LN.
City-St-Zip: BOYNTON BEACH, FL 33436

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: RANDY L DOWNARD

OWNE

04/30/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date