

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009089

FILED
Jan 08, 2007
Secretary of State

Entity Name: SPECIAL ORDER MERCHANDISE, INC.

Current Principal Place of Business:

868 SE CELTIC AVENUE
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

501 SW MANOR DRIVE
STUART, FL 34994 US

Current Mailing Address:

PO BOX 9075
PORT ST. LUCIE, FL 34985 US

New Mailing Address:

FEI Number: 20-0576173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGOS, DANNY S
868 SE CELTIC AVE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

GALLEGOS, DANNY S
501 SW MANOR DRIVE
STUART, FL 34994 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: DANNY GALLEGOS

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLEGOS, DANNY
Address: 868 SE CELTIC AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: VP () Delete
Name: GALLEGOS, DANNY
Address: 868 SE CELTIC AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLEGOS, DANNY
Address: 501 SW MANOR DRIVE
City-St-Zip: STUART, FL 34994 US

Title: VP (X) Change () Addition
Name: GALLEGOS, DANNY
Address: 501 SW MANOR DRIVE
City-St-Zip: STUART, FL 34994 US

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: DANNY GALLEGOS

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date