

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012958

Entity Name: SOPHIE DE PONS CO.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

63 ATLANTIC GROVE WAY
DELRAY BEACH, FL 33444

New Principal Place of Business:

3865 SABAL LAKES ROAD
DELRAY BEACH, FL 33445

Current Mailing Address:

63 ATLANTIC GROVE WAY
DELRAY BEACH, FL 33444

New Mailing Address:

3865 SABAL LAKES ROAD
DELRAY BEACH, FL 33445

FEI Number: 11-3710138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PONS, SOPHIE DAVERIO
63 ATLANTIC GROVE WAY
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DE PONS, SOPHIE DAVERIO
3865 SABAL LAKES ROAD
DELRAY BEACH, FL 33445 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: SOPHIE DAVERIO DE PONS

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE PONS, SOPHIE DAVERIO
Address: 63 ATLANTIC GROVE WAY
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE PONS, SOPHIE DAVERIO
Address: 3865 SABAL LAKES ROAD
City-St-Zip: DELRAY BEACH, FL 33445

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: SOPHIE DAVERIO DE PONS

P

02/10/2006

Electronic Signature of Signing Officer or Director

Date