

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021537

Entity Name: SOPHIA VENTURES, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1232 WEST INDIANTOWN ROAD
104
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1232 WEST INDIANTOWN ROAD
104
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-0725568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULOS, DANIEL J
1861 JUNO ISLES BLVD.
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

POULOS, DANIEL J
1232 WEST INDIANTOWN RD
104
JUPITER, FL 33458 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: DANIEL J POULOS

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POULOS, DANIEL J
Address: 1861 JUNO ISLES BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POULOS, DANIEL J
Address: 1232 WEST INDIANTOWN RD STE 104
City-St-Zip: JUPITER, FL 33458

Title: VP () Change (X) Addition
Name: CORTEZ, JOSE H
Address: 1232 WEST INDIANTOWN RD STE 104
City-St-Zip: JUPITER, FL 33458

Title: VP () Change (X) Addition
Name: NEMBARD, NATALI
Address: 1232 WEST INDIANTOWN RD STE 104
City-St-Zip: JUPITER, FL 33458

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: DANIEL J POULOS

D

01/06/2006

Electronic Signature of Signing Officer or Director

Date