

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023357

FILED
Apr 29, 2006
Secretary of State

Entity Name: SOARES CORPORATION INC.

Current Principal Place of Business:

950 S. WINTER PARK DRIVE
SUITE 305
CASSELBERRY, FL 32707

New Principal Place of Business:

114, POLO PARK EAST BLVD
DAVENPORT, FL 33897

Current Mailing Address:

950 S. WINTER PARK DRIVE
SUITE 305
CASSELBERRY, FL 32707

New Mailing Address:

114, POLO PARK EAST BLVD
DAVENPORT, FL 33897

FEI Number: 56-2490218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, ALEX FRANCIS
950 S. WINTER PARK DRIVE
SUITE 305
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SOARES, ALEX FRANCIS
114, POLO PARK EAST BLVD
DAVENPORT, FL 33897 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SOARES, ALEX FRANCIS
Address: 950 S. WINTER PARK DRIVE - STE. 305
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SOARES, ALEX FRANCIS
Address: 114, POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897

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: ALEX SOARES

PST

04/29/2006

Electronic Signature of Signing Officer or Director

Date