

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023357

Entity Name: SOARES CORPORATION INC.

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

114, POLO PARK EAST BLVD  
DAVENPORT, FL 33897

## New Principal Place of Business:

428 BLOOMINGDALE DRIVE  
DAVENPORT, FL 33897

## Current Mailing Address:

114, POLO PARK EAST BLVD  
DAVENPORT, FL 33897

## New Mailing Address:

428 BLOOMINGDALE DRIVE  
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  
114, POLO PARK EAST BLVD  
DAVENPORT, FL 33897 US

## Name and Address of New Registered Agent:

SOARES, ALEX FRANCIS  
428 BLOOMINGDALE DRIVE  
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: ALEX SOARES

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: SOARES, ALEX FRANCIS  
Address: 428 BLOOMINGDALE DRIVE  
City-St-Zip: DAVENPORT, FL 33897

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: ALEX SOARES

PST

04/15/2008

Electronic Signature of Signing Officer or Director

Date