

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021334

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: SOPEZ HOLDINGS GROUP, INC.

## Current Principal Place of Business:

1941 NW 150 AVENUE  
PEMBROKE PINES, FL 33028 US

## New Principal Place of Business:

1893 NORTH PINE ISLAND ROAD  
PLANTATION, FL 33022 US

## Current Mailing Address:

1941 NW 150 AVENUE  
PEMBROKE PINES, FL 33028 US

## New Mailing Address:

1893 NORTH PINE ISLAND ROAD  
PLANTATION, FL 33022 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SONNEBORN, KENT D  
1941 NW 150 AVENUE  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SONNEBORN, BRAD D  
Address: 1941 NW 150 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: V ( ) Delete  
Name: LOPEZ, DAVID A  
Address: 3325 HOLLYWOOD BLVD #303  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: V ( ) Delete  
Name: SONNEBORN, KENT D  
Address: 1941 NW 150 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: LOPEZ, DAVID A  
Address: 1893 NORTH PINE ISLAND ROAD  
City-St-Zip: PLANTATION, FL 33022 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRAD SONNEBORN

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date