

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052544

Entity Name: SONBOYD CORPORATION

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

2741 BUTTONWOOD AVE
MIRAMAR, FL 33025

New Principal Place of Business:

205 LAKEVIEW DRIVE UINT #202
WESTON, FL 33326

Current Mailing Address:

2741 BUTTONWOOD AVE
MIRAMAR, FL 33025

New Mailing Address:

205 LAKEVIEW DRIVE UINT #202
WESTON, FL 33326

FEI Number: 56-2438832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUBITANA, REGILIO
2741 BUTTONWOOD AVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

JUBITANA, REGILIO
205 LAKEVIEW DRIVE UINT #202
WESTON, FL 33326 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: JUBITANA REGILIO

06/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JUBITANA, REGILIO
Address: 2741 BUTTONWOOD AVE
City-St-Zip: MIRAMAR, FL 33025

Title: DV () Delete
Name: HENRY, PRISCILLA S
Address: 2741 BUTTONWOOD AVE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JUBITANA, REGILIO
Address: 205 LAKEVIEW DRIVE UINT #202
City-St-Zip: WESTON, FL 33326

Title: DV (X) Change () Addition
Name: HENRY, PRISCILLA S
Address: 205 LAKEVIEW DRIVE UINT #202
City-St-Zip: WESTON, FL 33326

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: REGILIO JUBITANA

DP

06/05/2006

Electronic Signature of Signing Officer or Director

Date