## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000060654

Entity Name: SO-FLA HOLDINGS, INC.

FILED Feb 27, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1311 JEFFERSON STREET HOLLYWOOD, FL 330191808 **Current Mailing Address: New Mailing Address:** 1311 JEFFERSON STREET HOLLYWOOD, FL 330191808 FEI Number: 74-3144599 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GINA A. DURNAK, P.A. 1311 JEFFERSON ST. HOLLYWOOD, FL, FL 330191808 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PATRIARCHI, ANDREA Name: Name:

 Name:
 PATRIARCHI, ANDREA
 Name:

 Address:
 VIALE MICHELANGELO, 2
 Address:

 City-St-Zip:
 S SEBASTIANO AL VESUVIO, NA 80040 IT
 City-St-Zip:

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: ANDREA PATRIARCHI P 02/27/2007