

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108992

FILED
Apr 06, 2006
Secretary of State

Entity Name: S.O.S. ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

7903 SW 157 PLACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

7903 SW 157 PLACE
MIAMI, FL 33193

New Mailing Address:

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

Name and Address of Current Registered Agent:

BLESS, ANTHONY
7903 SW 157 PLACE
MIAMI, FL 33193 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: BLESS, ANTHONY
Address: 7903 SW 157 PLACE
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: AGUIRRE, JASON
Address: 5729 NW 194TH STREET
City-St-Zip: HIALEAH, FL 33015

Title: T (X) Delete
Name: FUENTES, MANOLLO
Address: 105 NW 109 AVE APT. 204
City-St-Zip: HOLLYWOOD, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FUENTES, MANOLLO
Address: 105 NW 109TH AVE APT 204
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Change () Addition
Name: _____
Address: _____
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: ANTHONY BLESS

P

04/06/2006

Electronic Signature of Signing Officer or Director

_____ Date