

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133892

Entity Name: AGIA SOFIA, INC.

FILED
Jul 08, 2007
Secretary of State

Current Principal Place of Business:

267 U.S. HWY 27 NORTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

267 U.S. HWY 27 NORTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 20-3589363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPAKOSTAS, MIKE
267 U.S. HWY 27 NORTH
SEBRING, FL 33870 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

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: D () Delete
Name: PAPAKOSTAS, MIKE
Address: 1635 SAIL POINT DRIVE
City-St-Zip: WAUCHULA, FL 33873

Title: P () Delete
Name: PAPAKOSTAS, MIKE
Address: 1635 SAIL PT DR
City-St-Zip: WAUCHULA, FL 33873

Title: ST () Delete
Name: PAPAKOSTAS, JOHN
Address: 1635 SAIL PT DR
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAPAKOSTAS, MIKE
Address: 2701 KAREN BLVD.
City-St-Zip: SEBRING, FL 33870

Title: P (X) Change () Addition
Name: PAPAKOSTAS, MIKE
Address: 2701 KAREN BLVD.
City-St-Zip: SEBRING, FL 33870

Title: ST (X) Change () Addition
Name: PAPAKOSTAS, JOHN
Address: 2701 KAREN BLVD.
City-St-Zip: SEBRING, FL 33870

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: MIKE PAPAKOSTAS

PRES

07/08/2007

Electronic Signature of Signing Officer or Director

Date