

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017478

Entity Name: THE SONOMA GROUP, INC.

FILED  
Jan 31, 2007  
Secretary of State

## Current Principal Place of Business:

290 WAYMONT COURT SUITE 130  
LAKE MARY, FL 32746

## New Principal Place of Business:

310 WAYMONT COURT SUITE 104  
LAKE MARY, FL 32746

## Current Mailing Address:

290 WAYMONT COURT SUITE 130  
LAKE MARY, FL 32746

## New Mailing Address:

P.O. BOX 953549  
LAKE MARY, FL 32795

FEI Number: 20-4256773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARREN, KEVIN G  
290 WAYMONT COURT SUITE 130  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

WARREN, KEVIN G  
310 WAYMONT COURT SUITE 104  
LAKE MARY, FL 32746 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: KEVIN G. WARREN

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WARREN, KEVIN G  
Address: 290 WAYMONT COURT SUITE 130  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WARREN, KEVIN G  
Address: 310 WAYMONT COURT SUITE 104  
City-St-Zip: LAKE MARY, FL 32746

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: KEVIN G. WARREN

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01/31/2007

Electronic Signature of Signing Officer or Director

Date