## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000084073

Entity Name: S.O.G. INTERNATIONAL CORP.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3480 KINGS ROAD SOUTH 2465 U.S. 1 SOUTH

ST. AUGUSTINE, FL 32086

ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

3480 KINGS ROAD SOUTH 2465 US1 SOUTH

ST. AUGUSTINE, FL 32086 41 ST. AUGUSTINE, FL 32086

FEI Number: 20-5084897 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TENNYSON, M. SMITH TENNYSON, M. S

3480 KINGS ROAD SOUTH
ST. AUGUSTINE, FL 32086 US
3480 KINGS ROAD SOUTH
ST. AUGUSTINE, FL 32086 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: M.S. TENNYSON 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete Title: CEO (X) Change ( ) Addition

Name: ALLI, BRIAN A Name: TENNYSON, MELVIN S Address: 3480 KINGS ROAD SOUTH Address: 2465 US1 SOUTH

Address: 3480 KINGS ROAD SOUTH Address: 2465 US1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: ST AGUSTINE, FLORIDA, FL 32086

Title: P ( ) Delete Title: COO (X) Change ( ) Addition
Name: ALLI, BRIAN A Name: KEEGAN, MICHAEL

Name:ALLI, BRIAN AName:KEEGAN, MICHAELAddress:3480 KINGS ROAD SOUTHAddress:2465 US1 SOUTH

City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: ST. AUGUSTINE, FL 32086

Title: CEO (X) Delete Title: ( ) Change ( ) Addition

 Name:
 ALLI, BRIAN A
 Name:

 Address:
 3480 KINGS ROAD SOUTH
 Address:

City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip:

Title: DIR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 TENNYSON, M. SMITH
 Name:

 Address:
 3480 KINGS ROAD SOUTH
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32086
 City-St-Zip:

Title: VP (X) Delete Title: ( ) Change ( ) Addition

 Name:
 TENNYSON, M. SMITH
 Name:

 Address:
 3480 KINGS ROAD SOUTH
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32086
 City-St-Zip:

Title: COO (X) Delete Title: ( ) Change ( ) Addition

 Name:
 TENNYSON, M. SMITH
 Name:

 Address:
 3480 KINGS ROAD SOUTH
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32086
 City-St-Zip:

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: MELVIN S. TENNYSON CEO 04/25/2007

Electronic Signature of Signing Officer or Director

Date