

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096153

Entity Name: SOONERS GROUP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVE SUITE 401
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

PO BOX 331717
MIAMI, FL 33233

New Mailing Address:

FEI Number: 26-0816146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GREER, DAVID
999 BRICKELL AVE STE 401
MIAMI, FL 33131 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: DAVID GREER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GREER, RONALD D
Address: 999 BRICKELL AVE SUITE 401
City-St-Zip: MIAMI, FL 33131

Title: VS () Delete
Name: PERDOMO, LIZA
Address: 999 BRICKELL AVE SUITE 401
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: GREER, DAVID
Address: PO BOX 331717
City-St-Zip: MIAMI, FL 33233

Title: MGRM (X) Change () Addition
Name: PERDOMO, LIZA
Address: PO BOX 331717
City-St-Zip: MIAMI, FL 33233

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: LIZA PERDOMO

MGRM

04/30/2008

Electronic Signature of Signing Officer or Director

Date