2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # P27659** 1. Entity Name SOPHIL, INC. Principal Place of Business Mailing Address 2430 GULFSTREAM LANE 2430 GULFSTREAM LANE FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 No Chg-P 04172007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 66-0403845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEMAND, PHILIPPE DO NOT WRITE 2430 GULFSTREAM LANE FT LAUDERDALE, FL 33312 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE ALLEMAND, PHILIPPE NAME STREET ADDRESS 2P BJERGE GADE CLTY-ST-ZIP ST THOMAS VIRGIN ISL, TITE E ALLEMAND-VILLEDIEU, S. STREET ADDRESS 2P BJERGE GADE ST THOMAS VIRGIN ISL, CITY-ST-ZIP TITLE NAME WEINERT, HELENE STREET ADDRESS **8B W. WINTBERG** DO NOT WRITE CITY-ST-ZIP ST THOMAS VIRGIN ISL. IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 000000721818 05/02/07-80007-003 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 dispowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an aggregate with all other like empowered.

SIGNATURE:

GNATURE AND TYPEOLOGIFRINTED NAME OF SIGNING OFFICER OF DIRECTO

ic. 4/17/07

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