

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043872

Entity Name: SOCIOCYBERNETICS, INC.

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

7112 SW 47TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

5656 JUMPOFF MOUNTAIN ROAD
SEWANEE, TN 37375 US

Current Mailing Address:

PO BOX 3147
SEWANEE, TN 37375

New Mailing Address:

FEI Number: 65-0423061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLUS P.L.
1351 N GADSDEN STREET
TALLAHASSEE, FL 32303 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: MURRELL, STEPHEN DR
Address: 7112 S.W. 47TH ST.
City-St-Zip: MIAMI, FL 33155 US

Title: DS () Delete
Name: KUNCE, HENRY W DR
Address: 5025 S.W. 74TH ST
City-St-Zip: MIAMI, FL 33143 US

Title: PD () Delete
Name: HAMMAN, HENRY L DR
Address: PO BOX 3147
City-St-Zip: SEWANEE, TN 37375 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURRELL, STEPHEN DR
Address: 6250 SW 64 CT
City-St-Zip: MIAMI, FL 33143 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HAMMAN, HENRY L DR
Address: 565 JUMPOFF MOUNTAIN ROAD
City-St-Zip: SEWANEE, TN 37375 US

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: HENRY L. HAMMAN

PRES

08/08/2007

Electronic Signature of Signing Officer or Director

_____ Date