2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2007 8:00 am Secretary of State

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1. Entity Name SONIANA CORPORATION 40006886 Principal Place of Business Mailing Address % DENNIS, S, GOLD, ESQ. 2335 TAMIAMI TRAIL N 2335 TAMIAMI TRAIL NO. 301 SUITE 301 NAPLES, FL 34103 NAPLES, FL 33940 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0565031 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLD, DENNIS S Street Address (P.O. Box Number is Not Acceptable) 2335 TAMIAMI TRAIL N **SUITE 301** NAPLES, FL 34103 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change Addition TITLE GOLD, DENNIS S NAME NAME STREET ADDRESS 2335 TAMIAMI TRAIL N SUITE 301 STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-7IP Defete TITLE TITLE ☐ Change Addition KEHRLI, SONIA NAME STREET ADDRESS 2335 TAMIAMI TRL NO #301 STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP Delete TITLE ☐ Addition KEHRLI, HANS PETER NAME NAME 2335 TAMIAMI TRL NO #301 STREET ADDRESS STREET ADDRESS NAPLES, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 expurate 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 empowered 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 attagramment with an address, with all other time empowered.

SIGNATURE:

Dennis S. Gold, Director 1/29/07 239-649-4653