

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087449

FILED
Apr 26, 2007
Secretary of State

Entity Name: SOS CASUAL NATIONWIDE, INCORPORATED

Current Principal Place of Business:

5174 NORWOOD AVE
JACKSONVILLE, FL 32208

New Principal Place of Business:

5751 NORTH MAIN ST
101
JACKSONVILLE, FL 32208

Current Mailing Address:

5174 NORWOOD AVE
JACKSONVILLE, FL 32208

New Mailing Address:

4401 EMERSON ST
8
JACKSONVILLE, FL 32207

FEI Number: 74-2693931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONG, CHAE Y
5174 NORWOOD AVE
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

SONG, CHAE Y
5751 NORTH MAIN ST.
101
JACKSONVILLE, FL 32208 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SONG, CHAE Y
Address: 12364 SHELLBEACH TR
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: SONG, SEONG N
Address: 12364 SHELLBEACH TR
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SONG, BILLY C
Address: 12364 SHELLBEACH TR
City-St-Zip: JACKSONVILLE, FL 32246

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BILLY SONG

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date