2008 FOR PROFIT CORPORATION

FILED Apr 17, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P95000096950 1. Entity Name SOFT PARADE INC. Principal Place of Business Mailing Address 4838 ORTEGA HILLS DR 4838 ORTEGA HILLS DR JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244 CR2E034 (11/05) 04152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3346032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUGHES, JAMES G DO NOT WRITE 4838 ORTEGA HILLS DR JACKSONVILLE, FL 32244 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 Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000902893 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HUGHES, JAMES G NAME STREET ADDRESS 4826 ORTEGA HILLS DR JACKSONVILLE, FL 32244 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-S1-ZIP 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 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 attachment with an address, with all other like empowered.

SIGNATURE

4-15-8