

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062902

FILED
Mar 24, 2006
Secretary of State

Entity Name: SON ELECTRONICS & SERVICES, INC.

Current Principal Place of Business:

7864 SONOMA SPRINGS CIR.
108
LAKE WORTH, FL 33463 US

New Principal Place of Business:

1116 S. LAKE DR.
LANTANA, FL 33462 US

Current Mailing Address:

7864 SONOMA SPRINGS CIR.
108
LAKE WORTH, FL 33463 US

New Mailing Address:

1116 S. LAKE DR.
LANTANA, FL 33462 US

FEI Number: 65-0685460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEHRIG, STEVE L D
7864 SONOMA SPRINGS CIR.
108
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LOEHRIG, STEVE L D
1116 S. LAKE DR.
LANTANA, FL 33462 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:

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOEHRIG, STEVEN L
Address: 7864 SONOMA SPRINGS CIR. #108
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOEHRIG, STEVEN L
Address: 1116 S. LAKE DR.
City-St-Zip: LANTANA, FL 33462

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: STEVE LOEHRIG

D

03/24/2006

Electronic Signature of Signing Officer or Director

Date