2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093226

Entity Name: SOFT EXPRESSIONS, INC.

FILED Jul 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7282 123RD CIRCLE NORTH LARGO, FL 33773

Current Mailing Address: New Mailing Address:

670 W. FAIRBANKS AVENUE WINTER PARK, FL 32789

FEI Number: 59-3488546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEACOCK, RAY

2348 SUNSET POINT ROAD

CLEARWATER, FL 34625 US

HOLCOMB, GARY L
7282 123RD CIRCLE N.
LARGO, FL 33773 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: GARY L HOLCOMB 07/23/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

| Name: HOLCOMB, GARY L | Name: | Address: | 7282 123RD CIRCLE NORTH | Address: | City-St-Zip: | LARGO, FL 33773 | City-St-Zip: | City-St-Zip

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: GARY L HOLCOMB DIR 07/23/2008