

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101670

FILED
Feb 04, 2007
Secretary of State

Entity Name: SOVEREIGN INVESTMENT GROUP, INC.

Current Principal Place of Business:

5499 N. FERERAL HWY.
SUITE M
BOCA RATON, FL 33487 US

New Principal Place of Business:

164 S MAIN STREET
TROUTMAN, NC 28166 US

Current Mailing Address:

5499 N FEDERAL HWY.
SUITE M
BOCA RATON, FL 33487 US

New Mailing Address:

PO BOX 596
TROUTMAN, NC 28166 US

FEI Number: 65-0881820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISI, THEODORE J IV
5499 N. FEDERAL HWY.
SUITE M
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DELISI, THEODORE J IV
5499 H.FEDERAL HWY
SUITE M
BOCA RATON, FL 33487 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: TED DELISI

02/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELISI, THEODORE J IV
Address: 5499 N. FEDERAL HWY. SUITE M
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELISI, THEODORE J IV
Address: 171 E TATTERSALL DR
City-St-Zip: STATESVILLE, NC 28677

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: TED DELISI

PRES

02/04/2007

Electronic Signature of Signing Officer or Director

Date