2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74157

Entity Name: SOMA CORPORATION

FILED Jan 03, 2008 Secretary of State

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

2151 S LE JENNE RD 2151 S LE JEUNE RD

STE 204 STE 204

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2151 S LE JENNE RD 2151 S LE JEUNE RD

STE 204 STE 204

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

FEI Number: 65-0284559 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:

HAUSER, CHARLES R
2151 S LE JENNE RD
2151 S LE JEUNE RD
2151 S LE JEUNE RD

SUITE 204 SUITE 204

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: 01/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 HAUSER, CHARLES
 Name:
 HAUSER, CHARLES

 Address:
 2151 S LE JENNE RD #204
 Address:
 2151 S LE JEUNE RD #204

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

Title: TSD () Delete Title: () Change () Addition

 Name:
 HESSEN, ANDREW
 Name:

 Address:
 7380 RED RD #202
 Address:

 City-St-Zip:
 SOUTH MIAMI, FL 33143
 City-St-Zip:

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

 Name:
 HAUSER, RICHARD
 Name:
 HAUSER, RICHARD

 Address:
 2151 S LE JENNE RD
 Address:
 2151 S LE JEUNE RD

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

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: CHARLES R. HAUSER P 01/03/2008