2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2007 08:00 AM **DOCUMENT # S80919 Secretary of State** 1. Entity Name SOHACKI INDUSTRIES INC. Principal Place of Business Mailing Address 185 CUMBERLAND PARK DRIVE 185 CUMBERLAND PARK DRIVE ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3090535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, DAVID A. DO NOT WRITE ATTORNEY AT LAW 1416 KINGSLEY AVENUE IN THIS SPACE ORANGE PARK, FL 32073 3. 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE SOHACKI, THOMAS J. NAME STREET ADDRESS 460 ST JOHNS GOLF DR CATY-ST-ZIP ST AUGUSTINE, FL 32095 ULHUMA BHAN 02/06/07-80002-002 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 Show

STREET ADDRESS City-St-Zip