2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 21, 2007 08:00 A Secretary of State DOCUMENT # S98228 1. Entity Name SOFER PROPERTIES, INC. Principal Place of Business Mailing Address 666 SHERBROOKE ST. WEST, #2300 666 SHERBROOKE ST. WEST, #2300 MONTREAL, QUEBEC MONTREAL, QUEBEC CANADA, H3A1E7, CANADA, H3A1E7, XX CR2E034 (11/05) 04192007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 98-0122866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLSWORTH, MARK ESQ DO NOT WRITE DOUMAR, ALLSWORTH, ET AL 1177 SE 3RD AVENUE IN THIS SPACE FT. LAUDERDALE, FL 33316 8. 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, typed or printed name of registered agent and title it applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SOFER, JACK 666 RUE SHERBROOKE ST. W STREET ADDRESS CITY-ST-ZIP MONTREAL, QUEBEC, CANADA, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby certify that the information supplied with this filling 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 of trustee empowered to execute this report accounted 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:

STREET ADDRESS
CITY-ST-ZIP

JACK SOFER

(514) 845-6393

FILED

Daytime Phone #