

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063869

Entity Name: SOLAYRE MEDIA, INC.

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

4568 N HIATUS ROAD  
SUNRISE, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 551405  
FORT LAUDERDALE, FL 33355

## New Mailing Address:

FEI Number: 65-0688219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HALVORSEN, KEVIN M  
149 W RIVERBEND DRIVE  
SUNRISE, FL 33326 US

## Name and Address of New Registered Agent:

HALVORSEN, KEVIN M  
581 NE 58TH STREET  
MIAMI, FL 33137 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: KEVIN M HALVORSEN

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HALVORSEN, KEVIN M  
Address: 149 WEST RIVERBEND DRIVE  
City-St-Zip: SUNRISE, FL 33326

Title: S ( ) Delete  
Name: ALVAREZ, BRYAN D  
Address: 149 WEST RIVERBEND DRIVE  
City-St-Zip: SUNRISE, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HALVORSEN, KEVIN M  
Address: 581 NE 58TH STREET  
City-St-Zip: MIAMI, FL 33137 US

Title: S (X) Change ( ) Addition  
Name: ALVAREZ, BRYAN D  
Address: 581 NE 58TH STREET  
City-St-Zip: MIAMI, FL 33137 US

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: BRYAN D ALVAREZ

MR.

01/04/2007

Electronic Signature of Signing Officer or Director

Date