2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000007683

1. Entity Name

S.O.L.E. GROUP, INC.



Principal Place of Business

Mailing Address

4606 S.E. AZIMUTH WAY STUART, FL 34997 3624D SW QUAIL MEADOW TR Palm City, Fl 34990 US

FILED Feb 26, 2007 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

02212007 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0475227 Additional
Fee Required
Applied For
Not Applicable

\$8.75 Additional

6. Name and Address of Current Registered Agent

CLAIR, BARBARA A 3624D S.W. QUAIL MEADOW TRAIL PALM CITY, FL 34990

DO NOT WRITE IN THIS SPACE

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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 Signature, typed or printed name of registered agent and title (I applicable. (NOTE: Registered				e required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			9 🗆	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLAIR, EDWARD J 4606 SE AZIMUTH WAY STUART, FL 34997		U00000646681			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CLAIR, BARBARA A 3624D S.W. QUAIL MEADOW TRAIL PALM CITY, FL 34990	,			03/06/07-80041-013 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
NAME STREET ADDRESS. CITY-ST-ZIP			•			

12. I hereby 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytin

Daytime Phone #