2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063869

Entity Name: SOLAYRE MEDIA, INC.

Current Principal Place of Business:

5010 N HIATUS ROAD SUNRISE, FL 33351

Current Mailing Address:

5010 N HIATUS ROAD SUNRISE, FL 33351 US

FEI Number: 65-0688219 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEHAFFEY, P.A. 813 ORCHID DRIVE PLANTATION, FL 33317 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: HEIDI MEHAFFEY 02/11/2025

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2025

Secretary of State

6911497770CC

Officer/Director Detail:

Title Title

HALVORSEN, KEVIN M Name ALVAREZ, BRYAN D Name 2147 HATTIE HILL RD Address 2147 HATTIE HILL RD Address VILAS NC 28692

City-State-Zip: VILAS NC 28692 City-State-Zip:

Title **EXECUTIVE VP**

MEHAFFEY, BRYAN D Name Address 813 ORCHID DRIVE City-State-Zip: PLANTATION FL 33317

I hereby 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 all other like empowered.

SIGNATURE: BRYAN MEHAFFEY

Electronic Signature of Signing Officer/Director Detail

EXECUTIVE VP

02/11/2025

Date