2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2007 08:00 AM **DOCUMENT # 525008 Secretary of State** SOLTI CONSTRUCTION COMPANY, INCORPORATED Principal Place of Business Mailing Address 44 COQUINA RIDGE WAY 44 COQUINA RIDGE WAY ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1740625 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLTI, PETER ROBERT DO NOT WRITE 44 COQUINA RIDGE WAY ORMOND BEACH, FL 32174 IN THIS SPACE 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, 1 am familiar with, and accept the obligations of registered agent. U00000580617 01/10/07-80054-018-150.00 Signature, typed or printed name of registered enem and title if applicable (NOTE: Reputational Agent monetize required when remetating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VSD SOLTI, DONNA CLARK STREET ADDRESS 44 COQUINA RIDGE WAY ORMOND BEACH, FL CATY-ST-ZIP SOLTI, PETER ROBERT NAME STREET ADDRESS 44 COQUINA RIDGE WAY CITY-ST-ZIP ORMOND BEACH, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

A JUNE AND THE DEPOSITED HAME OF BIGHING OFFICER OF DIRECTOR

1/5/07

386-677-6771

FILED

Daytime Phone #