

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567416

FILED
Apr 30, 2007
Secretary of State

Entity Name: SOLO CONSTRUCTION CORPORATION

Current Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

3855 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

FEI Number: 59-1829536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ
ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIERSON, RANDY
Address: ONE EAST BROWARD BLVD. SUITE #1010
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S () Delete
Name: PIERSON, RUTH
Address: ONE EAST BROWARD BLVD. SUITE #1010
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VPD () Delete
Name: PIERSON, RICKY
Address: ONE EAST BROWARD BLVD. SUITE #1010
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: TD () Delete
Name: PIERSON, SHIRLEY
Address: ONE EAST BROWARD BLVD. SUITE #1010
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VPD () Delete
Name: PIERSON, DARREN
Address: ONE EAST BROWARD BLVD. SUITE #1010
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: PIERSON, DERRON
Address: ONE EAST BROWARD BLVD. SUITE #1010
City-St-Zip: FT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify 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: RANDY PIERSON

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date