2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # F01000003518 SOL PROPERTY DEVELOPMENT, INC. Principal Place of Business Mailing Address 100 Congress Avenue, Suite 2200 100 Congress Avenue, Suite 2200 ¹ Austin, TX 78701 200 Austin, TX 78701 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3006476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GIORDANI, ROSEANNE DO NOT WRITE 2340 PERIWINKLE WAY, UNIT M-1 SANIBEL, FL 33957 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE GRALNICK, MARVIN J NAME 2340 PERIWINKLE WAY, UNIT M-1 STREET ADDRESS SANIBEL, FL 33957 CITY-ST-ZIP U00000352204 05/03/05-80018-005 150.00 TITLE GRALNICK, MARVIN J NAME STREET ADDRESS 2340 PERIWINKLE WAY, UNIT M-1 CITY-ST-ZIP SANIBEL, FL 33957 TITLE GIORDANI, ROSEANNE NAME STREET ADDRESS 2340 PERIWINKLE WAY, UNIT M-1 DO NOT WRITE CITY-ST-ZIP SANIBEL, FL 33957 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 required to the corporation or the required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmient with an address, with a higher like empowered.

FILED