

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006064

Entity Name: SOLAR DIRECT, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5919 21ST ST. E.
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

5919 21ST ST. E.
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0435657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULDEN, DALE
5919 21ST ST. E.
BRADENTON, FL 34203 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: PCD () Delete
Name: GULDEN, DALE
Address: 5919 21ST ST. E.
City-St-Zip: BRADENTON, FL 34203

Title: STD () Delete
Name: MAUST, KIRK
Address: 5919 21ST ST. E.
City-St-Zip: BRADENTON, FL 34203

Title: V () Delete
Name: VOSS, JEFFREY R
Address: 1114 HAMMOCK PINE BLVD
City-St-Zip: CLEARWATER, FL 33761

Title: V () Delete
Name: STEVENS, DAVID R
Address: 8380 GLENFINNAN CIRCLE
City-St-Zip: FT MYERS, FL 33912

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:

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: KIRK MAUST

STD

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date