

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001711

Entity Name: SOLAR SEED INC.

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 1158
BRAWFORD, ONTARIO CANADA,

New Principal Place of Business:

15 RUPKE RD
BRADFORD, ONT. CANADA, ON L3Z 2B5 CA

Current Mailing Address:

302 S CENTER
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-3378196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERKAIAK, JOHN
302 S CENTER STREET
EUSTIS, FL 327264106 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: PC () Delete
Name: VERKAIAK, JOHN
Address: 302 S. CENTER STREET
City-St-Zip: EUSTIS, FL 327264106

Title: SD () Delete
Name: VERKAIAK, JOYCE
Address: 302 S. CENTER STREET
City-St-Zip: EUSTIS, FL 327264106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN VERKAIAK

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02/16/2008

Electronic Signature of Signing Officer or Director

Date