

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003764

Entity Name: PETRA SOLAR, INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

507 CARDINAL LANE
GREEN BROOK, NJ 08812

New Principal Place of Business:

300 G CORPORATE COURT
SOUTH PLAINFIELD, NJ 07080

Current Mailing Address:

507 CARDINAL LANE
GREEN BROOK, NJ 08812

New Mailing Address:

300 G CORPORATE COURT
SOUTH PLAINFIELD, NJ 07080

FEI Number: 64-0953248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KURAN, SHIHAB
Address: 507 CARDINAL LANE
City-St-Zip: GREEN BROOK, NJ 08812

Title: D () Delete
Name: BANERJEE, SUJIT
Address: 545 MIDDLEFIELD RD., STE. 210
City-St-Zip: MENLO PARK, CA 94025

Title: S () Delete
Name: MO, CURTIS L.
Address: 1117 CALIFORNIA AVE.
City-St-Zip: PALO ALTO, CA 94304

Title: D () Delete
Name: LINCOLN, DAVID
Address: 100 MATSONFORD RD., STE. 410
City-St-Zip: RADNOR, PA 19087

Title: D () Delete
Name: SHIMP, HARRY
Address: 507 CARDINAL LANE
City-St-Zip: GREEN BROOK, NJ 08812

Title: () Delete
Name:
Address:
City-St-Zip:

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: D (X) Change () Addition
Name: ED, THOMAS
Address: 41 KNOLLWOOD DR.
City-St-Zip: TINTON FALLS, NJ 07724

Title: D () Change (X) Addition
Name: GREG, OLSEN H
Address: 51 CHERRYBROOK DRIVE
City-St-Zip: PRINCETON, NJ 08940

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: DAVID COOK

CFO

07/18/2008

Electronic Signature of Signing Officer or Director

Date