

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 08, 2007 8:00 am
Secretary of State

08-08-2007 90069 005 ***150.00

DOCUMENT # F98000006617	
1. Entity Name SOLSTICE CAPITAL GROUP, INC.	

Principal Place of Business 17461 DERIAN AVE SUITE 200 IRVINE, CA 92614	Mailing Address 17461 DERIAN AVE SUITE 200 IRVINE, CA 92614
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2. Principal Place of Business - No P.O. Box # 2700 Sanders Rd Suite, Apt. #, etc. Tax Dep. 2S City & State Prospect Heights, IL 60070 Zip 60070 Country USA	3. Mailing Address 2700 Sanders Rd Suite, Apt. #, etc. Tax Dep. 2S City & State Prospect Heights, IL 60070 Zip 60070 Country USA
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07242007 Chg-P CR2E034 (12/06)

4. FEI Number 33-0824565	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HERMAN, RYAN 7809 N SHERRI LANE PARADISE VALLEY, AZ 85253	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres/CFO/DIA John T. Greene 2700 Sanders Rd Prospect Hts, IL 60070	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS BROWN, DAVID 9 STARGAZER NEWPORT BEACH, CA 92657	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIA/Executive VP Kathryn Madison 2700 Sanders Rd Prospect Hts, IL 60070	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WRIGHT, ROY A 24 AVENTRA CRISTAL SAN CLEMENTE, CA 92673	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Roy A. Wright 17461 Derian Ave, Ste. 200 Irvine, CA 92614	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREA/VP Daniel W. Anderson 2700 Sanders Rd Prospect Hts, IL 60070	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/IS Loretta R. Abrams 2700 Sanders Rd Prospect Hts, IL 60070	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph H. Angelo Aug. 1, 2007 847.564.5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #