

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90288 008 ***150.00

DOCUMENT # G10895

1. Entity Name

SOLO SERVICE STATIONS, INC.



Principal Place of Business

**406 MCGUIRE BLVD
 INDIAN HARBOUR BEACH FL 32937-4053
 US**

Mailing Address

**406 MCGUIRE BLVD
 INDIAN HARBOUR BEACH FL 32937-4053
 US**



1st MOORE CR2E034 (10/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2233478

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DELLINGER, DONNA
 406 MCGUIRE BLVD
 INDIAN HARBOUR BEACH FL 32937-4053**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

After May 1, 2006 Fee Will Be \$550.00.

Make Check Payable to Florida Department of State

9. Election Campaign Financing
 Trust Fund Contribution.

**\$5.00 May Be
 Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **P**
 STREET ADDRESS **DELLINGER, DONNA**
 CITY-ST-ZIP **406 MCGUIRE BLVD
 INDIAN HARBOUR BEACH FL 32937-4053**

TITLE Change Addition
 NAME **S**
 STREET ADDRESS **LERoy K. DELLINGER**
 CITY-ST-ZIP **406 MCGUIRE BLVD
 INDIAN HARBOUR Bch, FL 32937-4053**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
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TITLE Delete
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TITLE Change Addition
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 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: LeRoy K. Dellinger **LeRoy K. DELLINGER** 4/17/06 321-724-0641
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #