2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10895

Entity Name: SOLO SERVICE STATIONS, INC.

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

406 MCGUIRE BLVD 1143 VESTAVIA CIRCLE

INDIAN HARBOUR BEACH, FL 329374053 US MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

406 MCGUIRE BLVD 1143 VESTAVIA CIRCLE

INDIAN HARBOUR BEACH, FL 329374053 US MELBOURNE, FL 32940 US

FEI Number: 59-2233478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELLINGER, DONNA DELLINGER, DONNA 406 MCGUIRE BLVD 1143 VESTAVIA CIRCLE

INDIAN HARBOUR BEACH, FL 329374053 US US MELBOURNE, FL 32940

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: DONNA DELLINGER 01/14/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DELLINGER, DONNA DELLINGER, DONNA Name: Name: 406 MCGUIRE BLVD 1143 VESTAVIA CIRCLE Address: Address: City-St-Zip: INDIAN HARBOUR BEACH, FL 329374053 City-St-Zip: MELBOURNE, FL 32940 US

Title: Title: (X) Change () Addition () Delete

DELLINGER, LEROY DELLINGER, LEROY Name: Name: 406 MCGUIRE BLVD Address: 1143 VESTAVIA CIRCLE Address: SATELLITE BEACH, FL 329374053 MELBOURNE, FL 32940 City-St-Zip: 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.

Ρ SIGNATURE: DONNA DELLINGER 01/14/2008