2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001850

Entity Name: SOL THEATRE PROJECT, INC.

FILED May 25, 2010 Secretary of State

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

1140 NE FLAGLER DRIVE 4908 24TH AVE SOUTH FT LAUDERDALE, FL 33304 GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

1140 NE FLAGLER DRIVE 4908 24TH AVE SOUTH FT LAUDERDALE, FL 33304 GULFPORT, FL 33707

FEI Number: 65-1096723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

HOOKER, ROBERT

1385 NE 32 ST.
FORT LAUDERDALE, FL 33334 US

HOOKER, ROBERT

4908 24TH AVE SOUTH

GULFPORT, FL 33707 US

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: 05/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HOOKER, ROBERT Address: 4908 24TH AVE SOUTH City-St-Zip: GULFPORT, FL 33707

Title: D

Name: PRIDDY, ANTHONY
Address: 4908 24TH AVE SOUTH
City-St-Zip: GULFPORT, FL 33707

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY PRIDDY DIR 05/25/2010