2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011367

City-St-Zip:

JACKSONVILLE, FL 32225

FILED May 05, 2008 Secretary of State

Entity Name: SOLAGE INC. **Current Principal Place of Business: New Principal Place of Business:** 257 WASHINGTON PL ORMOND BCH, FL 32174 **Current Mailing Address: New Mailing Address:** 257 WASHINGTON PL ORMOND BCH, FL 32174 FEI Number: 20-3925940 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: AZAMA, HELEN 257 WASHINGTON PL ORMOND BCH, FL 32174 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete AZAMA, HELEN Name: Name: Address: 257 WASHINGTON PL Address: City-St-Zip: ORMOND BCH, FL 32174 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HARRIS, TSHWANDA Name: Address: 430 PARK TREE TERRACE APT 2512 Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: Title: () Delete Title: (X) Change () Addition HARRIS, JERENA Name: HARRIS, JERENA Name: 3333 MONUMENT ROAD APT 815 3333 MONUMENT ROAD APT 1111 Address: Address:

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

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SIGNATURE: HELEN AZAMA DIR 05/05/2008