

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037527

FILED
Jan 24, 2009
Secretary of State

Entity Name: DE SOLA CAPITAL PARTNERS, INC.

Current Principal Place of Business:

945 WEDGEWOOD DR
WINTER SPRINGS, FL 32708

New Principal Place of Business:

500 POPLAR AV, #113
MILLBRAE, CA 94030

Current Mailing Address:

945 WEDGEWOOD DR
WINTER SPRINGS, FL 32708

New Mailing Address:

500 POPLAR AV, #113
MILLBRAE, CA 94030

FEI Number: 59-3642649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOLA, EDGAR
1486 CREEKSIDE CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

DE SOLA, EDGAR
500 POPLAR AV, #113
MILLBRAE, FL 94030 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: EDGAR DE SOLA

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE SOLA, EDGAR A
Address: 1486 CREEKSIDE CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DE SOLA, EDGAR A
Address: 500 POPLAR AV, #113
City-St-Zip: MILLBRAE, CA 94030

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.

SIGNATURE: EDGAR DE SOLA

PRST

01/24/2009

Electronic Signature of Signing Officer or Director

Date