

**2007 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT**

FILED

07 OCT -5 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/09/07--01020--020 **61.25



DOCUMENT # P00000066042			
1. Entity Name SOLID RESOURCES, INC.			
Principal Place of Business 2201 CANTU COURT 119 SARASOTA, FL 34232		Mailing Address 2201 CANTU COURT 119 SARASOTA, FL 34232	
2. Principal Place of Business - No P.O. Box # 2201 Cantu Court		3. Mailing Address 2201 Cantu Court	
Suite, Apt. #, etc. Suite 119		Suite, Apt. #, etc. Suite 119	
City & State Sarasota, FL		City & State Sarasota, FL	
Zip 34232	Country USA	Zip 34232	Country USA
6. Name and Address of Current Registered Agent HARVEY, MICHELLE 2201 CANTU COURT 119 SARASOTA, FL 34232		7. Name and Address of New Registered Agent Name Florida Filing & Search, Inc. Street Address (P.O. Box Number is Not Acceptable) 155 Office Plaza Drive Suite A City Tallahassee FL Zip Code 32301	
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 <u><i>Chbbie P. Hodge</i></u> DATE <u>9/27/07</u> (NOTE: Registered Agent signature required when reinstating)			
Amended AR is \$61.25		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 PRES	☒ Delete NAME HARVEY, MICHELLE E STREET ADDRESS 2201 CANTU COURT SUITE 119 CITY-ST-ZIP SARASOTA, FL 34232	TITLE CEO/D	☐ Change ☒ Addition NAME K. Tim Perkins STREET ADDRESS 2929 E. Imperial Highway, Suite 290 CITY-ST-ZIP Brea, CA 92821
TITLE 	☐ Delete NAME STREET ADDRESS CITY-ST-ZIP 	TITLE P	☐ Change ☒ Addition NAME Gary J. Stankovich STREET ADDRESS 2929 E. Imperial Highway, Suite 290 CITY-ST-ZIP Brea, CA 92821
TITLE 	☐ Delete NAME STREET ADDRESS CITY-ST-ZIP 	TITLE VP/D	☐ Change ☒ Addition NAME Randall Blank STREET ADDRESS 3500 Sunrise Highway, Suite T-103 CITY-ST-ZIP Great River, NY 11739
TITLE 	☐ Delete NAME STREET ADDRESS CITY-ST-ZIP 	TITLE VP	☐ Change ☒ Addition NAME Charles Fabrikant STREET ADDRESS 2200 Eller Drive CITY-ST-ZIP Fort Lauderdale, FL 33316
TITLE 	☐ Delete NAME STREET ADDRESS CITY-ST-ZIP 	TITLE VP/D	☐ Change ☒ Addition NAME Alice N. Gran STREET ADDRESS 2200 Eller Drive CITY-ST-ZIP Fort Lauderdale, FL 33316
TITLE 	☐ Delete NAME STREET ADDRESS CITY-ST-ZIP 	TITLE CFO/S/T	☐ Change ☒ Addition NAME Keith R. Forster STREET ADDRESS 2929 E. Imperial Highway, Suite 290 CITY-ST-ZIP Brea, CA 92821
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u><i>Alice N. Gran</i></u>		Alice N. Gran, VP/D	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	
		Daytime Phone #	

Note: Please see attached page for further additions (Field 11)

Attachment to 2007 FOR PROFIT AMENDED ANNUAL REPORT
DOCUMENT #P00000066042

Re: SOLID RESOURCES, INC.

Field 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE: ASST T
NAME: MICHELLE HARVEY
STREET ADDRESS: 2201 CANTU COURT SUITE 119
CITY-ST-ZIP: SARASOTA, FL 34232