2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066042

Entity Name: SOLID RESOURCES, INC.

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2201 CANTU COURT SUITE 119 SARASOTA, FL 34232 **Current Mailing Address: New Mailing Address:** 2201 CANTU COURT SUITE 119 SARASOTA, FL 34232 FEI Number: 65-1122462 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: FLORIDA FILING & SEARCH, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CEOD () Delete Title: () Change () Addition PERKINS, K. TIM Name: Name: 2201 CANTU COURT SUITE 290 Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: Title: Title: () Delete () Change () Addition STANKOVICH, GARY J Name: Name: 2201 CANTU COURT SUITE 290 Address: Address: SARASOTA, FL 34232 City-St-Zip: City-St-Zip: Title: Title: VD () Delete () Change () Addition BLANK, RANDALL Name: Name: 3500 SUNRISE HIGHWAY, SUITE T-103 Address: Address: City-St-Zip: GREAT RIVER, NY 11739 City-St-Zip: Title: () Delete Title: () Change () Addition FABRIKANT, CHARLES Name: Name: Address: 2200 ELLER DRIVE Address: City-St-Zip: FORT LAUDERDLE, FL 33316 City-St-Zip: Title: VD Title: () Delete () Change () Addition GRAN, ALICE N Name: Name: 2200 ELLER DRIVE Address: Address: FORT LAUDERDALE, FL 33316 City-St-Zip: City-St-Zip: Title: **CFOS** () Delete Title: () Change () Addition Name: FORSTER, KEITH R Name: 2929 E IMPERIAL HIGHWAY, SUITE 290 Address: Address: City-St-Zip: City-St-Zip: BREA, CA 92821

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: SHAFFIA GOEDDERT ACC 02/19/2008