

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012641

Entity Name: SOLO ON THE BAY, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

10880 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Principal Place of Business:

New Mailing Address:

400 KINGSPPOINT DRIVE
1004
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

10880 COLLINS AVENUE
BAL HARBOUR, FL 33154

FEI Number: 65-1089087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, WAHEED K DR.
10880 COLLINS AVE.
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

MICHAEL, WAHEED K DR.
400 KINGSPPOINT DR.
1004
SUNNY ISLES, FL 33160 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: MICHAEL, W.K.
Address: 10880 COLLINS AVE.
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: MICHAEL, W.K.
Address: 400 KINGSPPOINT DR., #1004
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: W.K. MICHAEL

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date