2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012641

Entity Name: SOLO ON THE BAY, INC.

FILED Jun 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 KINGSPOINT DR. 20 MOURAD STREET #1004 #2

SUNNY ISLES BEACH, FL 33160 GIZA, GA EGYPT

Current Mailing Address: New Mailing Address:

400 KINGSPOINT DR. 400 KINGSPOINT DR. #1004 #1422

SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1089087 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:

MICHAEL, WAHEED K DR.

400 KINGSPOINT DR.

1004

SUNNY ISLES, FL 33160 US

MICHAEL, WAHEED K DR.

400 KINGSPOINT DR.

1422

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: 06/21/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR () Delete Title: DR (X) Change () Addition

Name: MICHAEL, W.K. Name: MICHAEL, W.K.

Address: 400 KINGSPOINT DR., #1004 Address: 400 KINGSPOINT DR., #1422 City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: WAHEED K MICHAEL PRES 06/21/2009