2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 06, 2005 8:00 am Secretary of State **DOCUMENT # P01000042937** 09-06-2005 90137 009 ***150.00 1. Entity Name SOLÁNA ENTERPRISES, INC. Mailing Address Principal Place of Business 50065143 1266 SOLANA ROAD 1266 SOLANA ROAD NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 20199 MARKWARD CROSSING 3. Mailing Address 20199 MARKWARD CROSSING 06022005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State STERO, FLORIDA 65-1100376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33928 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSEN, VALRIE A Box Number is Not Acceptable) CROSSING 1266 SOLANA ROAD NAPLES, FL 34103 STERO 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. SAME TITLE Change TITLE ☐ Addition TITLE ☐ Delete SAME NAME ROSEN, VALRIE A NAME NAME 20199 MARKWARD CROSSING 1266 SOLANA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP ESTERO, FL 33928 □ Change Detete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7i2 ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED