2007 FOR PROFIT CORPORATION

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED **ANNUAL REPORT** Feb 22, 2007 08:00 A DOCUMENT # P01000048150 ~ **Secretary of State** SOLGARD INDUSTRIES, INC. Principal Place of Business Mailing Address 2959 CORAL STRIP PKWY. 2959 CORAL STRIP PKWY. **GULF BREEZE, FL. 32563** GULF BREEZE, FL 32563 02102007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3718818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLGARD, NORMAN E DO NOT WRITE 2959 CORAL STRIP PKWY. GULF BREEZE, FL 32563 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SOLGARD, NORMAN E NAME STREET ADDRESS 2959 CORAL STRIP PKWY. CITY-ST-ZIP GULF BREEZE, FL 32563 000000644925 03/02/07-80064-005 150.00 TITLE SOLGARD, BERTHA M NAME STREET ADDRESS 2959 CORAL STRIP PKWY. CITY-ST-ZIP GULF BREEZE, FL 32563 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P

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

SIGNATURE: