

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050353

Entity Name: SOLAR STUDIOS INC.

FILED  
Jul 12, 2007  
Secretary of State

**Current Principal Place of Business:**

2500 N.E. 51ST STREET  
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

2500 N.E. 51ST STREET  
LIGHTHOUSE POINT, FL 33064 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAXENA, MAYA S  
2500 N.E. 51ST STREET  
LIGHTHOUSE POINT, FL 33064 US

**Name and Address of New Registered Agent:**

GREEN, MATTHEW J  
2500 N.E. 51ST STREET  
LIGHTHOUSE POINT, FL 33064 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: MATTHEW GREEN

07/12/2007

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:**

Title: MR. ( ) Delete  
Name: MATTHEW, GREEN  
Address: 2500 N.E. 51ST STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MATTHEW GREEN

CEO

07/12/2007

Electronic Signature of Signing Officer or Director

Date