2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # P01000055212** 1. Entity Name 04-17-2006 90413 025 ***150.00 SOLSTICE GROUP, INC. Principal Place of Business Mailing Address 15701 WILLO PINES LANE 15701 WILLO PINES LANE 50012852 MONTVERDE, FL 34756 MONTVERDE, FL 34756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3737571 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ENTWORTH OHN WENTWORTH, JOHN C Street Address (P.O. Box Number is Not Acceptable) 15701 WILLO PINES LANE MONTVERDE, FL 34756 MONTUERDE 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. DATE 9. Election Campaign Financing \$5.00 May Betrust Fund Contribution. FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 10. FOFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11" TITLE ☐ Delete TITLE WENTWORTH, JOHN S NAME NAME STREET ADDRESS 15701 WILLO PINES LANE STREET ADDRESS CITY-ST-ZIP MONTVERDE, FL 34756 CITY-ST-ZIP D TITLE ☐ Delete TITLE Addition Change NAME WENTWORTH, LINDA C NAME STREET ADDRESS 15701 WILLO PINES LANE STREET ADDRESS CITY-ST-ZIP MONTVERDE, FL 34756 CITY-ST-ZIP TITLE ☐ 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 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

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