

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073404

Entity Name: SOLARIS MEDICAL, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

8993 NW 6TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

3201 EMERALD POINTE DR.
301A
HOLLYWOOD, FL 33021

Current Mailing Address:

P.O. BOX 16095
PLANTATION, FL 33318

New Mailing Address:

3201 EMERALD POINTE DR.
301A
HOLLYWOOD, FL 33021

FEI Number: 65-1124240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECUONA, AUGUSTO J
8993 NW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LECUONA, AUGUSTO J
3201 EMERALD POINTE DR.
301A
HOLLYWOOD, FL 33021 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: _____

05/15/2007

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: P () Delete
Name: LECUONA, AUGUSTO J
Address: 8993 NW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LECUONA, AUGUSTO J
Address: 3201 EMERALD POINTE DR. #301A
City-St-Zip: HOLLYWOOD, FL 33021

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: AUGUSTO J. LECUONA

PRES

05/15/2007

Electronic Signature of Signing Officer or Director

Date