2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022540

Entity Name: SOLEIL PROPERTIES, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1021 HILLSBORO MILE 1005 HILLSBORO BEACH, FL 33062 **New Mailing Address: Current Mailing Address:** 1021 HILLSBORO MILE 1005 HILLSBORO BEACH, FL 33062 FEI Number: 04-3621678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VAN WINKLE, MARCUS 1021 HILLSBÓRO MILE 1005 HILLSBORO BEACH, FL 33062 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title: VANWINKLE, MARCUS Name: Name:

1021 HILLSBORO MILE, #1005 Address: Address: City-St-Zip: HILLSBORO BEACH, FL 33062 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: MARCUS VAN WINKLE **PRES** 04/30/2009