

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034373

FILED
Apr 13, 2008
Secretary of State

Entity Name: SOLAR TECHNOLOGY SYSTEMS, INC.

Current Principal Place of Business:

2443 DEWEY STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

12455 S.E. 100TH COURT
BELLEVIEW, FL 34420

Current Mailing Address:

P.O. BOX 223217
HOLLYWOOD, FL 33020

New Mailing Address:

P.O. BOX 171
BELLEVIEW, FL 34421

FEI Number: 02-0581847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEBAYO, KOLAWOLE
12455 S.E. 100TH COURT
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

ADEBAYO, KOLAWOLE
2443 DEWEY STREET
HOLLYWOOD, FL 33020 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: _____

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: ADEBAYO, KOLAWOLE
Address: 12455 S.E. 100TH COURT
City-St-Zip: BELLEVIEW, FL 34420

Title: SEC. () Delete
Name: CASSANDRA, WILSON
Address: 12455 S.E. 100TH COURT
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: ADEBAYO, KOLAWOLE
Address: P.O. BOX 171
City-St-Zip: BELLEVIEW, FL 34421

Title: SEC. (X) Change () Addition
Name: PATRICE, LEYS
Address: P.O. BOX 171
City-St-Zip: BELLEVIEW, FL 34421

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: KOLAWOLE ADEBAYO

PRES

04/13/2008

Electronic Signature of Signing Officer or Director

Date