

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047234

FILED
Feb 27, 2008
Secretary of State

Entity Name: SOLAR OUTDOOR LIGHTING INTERNATIONAL, INC.

Current Principal Place of Business:

3210 SW 42ND AVE.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3210 SW 42ND AVE.
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 13-4056641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, JOHN T CNTRLR
3210 SW 42ND AVE.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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:

Title: P (X) Delete
Name: WENK-WOLFF, KAI
Address: 2800 N. OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP () Delete
Name: HURST, ALAN
Address: 3210 SW 42ND AVE.
City-St-Zip: PALM CITY, FL 34990

Title: CH () Delete
Name: SONNENFELDT, MICHAEL
Address: 146 CENTRAL PARK WEST, APT 10-D
City-St-Zip: NEW YORK, NY 10023

Title: DIR () Delete
Name: GREENBLATT, MARSHAL
Address: 11308 TARA ROAD
City-St-Zip: POTOMAC, MD 20854

Title: VP (X) Delete
Name: WARD, THOMAS
Address: 3210 SW 42ND AVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHN T OLSEN

SEC

02/27/2008

Electronic Signature of Signing Officer or Director

Date