

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077281

FILED
Jan 14, 2006
Secretary of State

Entity Name: SOLARIS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.
#508
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

3840A TRIPOLI BLVD
PUNTA GORDA, FL 33950

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
#508
HALLANDALE BEACH, FL 33009

New Mailing Address:

3840A TRIPOLI BLVD
PUNTA GORDA, FL 33950

FEI Number: 01-0791968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, FERNANDO
1849 SOUTH OCEAN DRIVE
PH 9
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

RAMIREZ, FERNANDO
3840A TRIPOLI BLVD
PUNTA GORDA, FL 33950 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:

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, FERNANDO
Address: 1849 SOUTH OCEAN DRIVE, PH 9
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S () Delete
Name: RAMIREZ, NORMA
Address: 1849 SOUTH OCEAN DRIVE, PH 9
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, FERNANDO
Address: 3840A TRIPOLI BLVD
City-St-Zip: PUNTA GORDA, FL 33950

Title: S (X) Change () Addition
Name: RAMIREZ, NORMA
Address: 3840A TRIPOLI BLVD
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO RAMIREZ

PRES

01/14/2006

Electronic Signature of Signing Officer or Director

Date