

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096895

Entity Name: SOLEIL FINE ARTS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

393 BROAD AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1068 BUSINESS LANE
#1
NAPLES, FL 34110

New Mailing Address:

393 BROAD AVENUE SOUTH
NAPLES, FL 34102

FEI Number: 20-0287536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIVEL, JULIO C ESQ.
101 E. KENNEDY BLVD., STE. 2800
TAMPA, FL 33602 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: CHMN () Delete
Name: WINDFELDT, GENE
Address: 139 BAREFOOT CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PRES () Delete
Name: WINDFELDT, MICHAEL
Address: 20100 EAGLE GLEN WAY
City-St-Zip: ESTERO, FL 33928

Title: T () Delete
Name: WINDFELDT, GREGORY
Address: 139 BAREFOOT CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHMN (X) Change () Addition
Name: WINDFELDT, GENE L
Address: 109 FELIPE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PRES (X) Change () Addition
Name: WINDFELDT, MICHAEL G
Address: 20100 EAGLE GLEN WAY
City-St-Zip: ESTERO, FL 33928

Title: T (X) Change () Addition
Name: WINDFELDT, GREGORY V
Address: 109 FELIPE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

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: MICHAEL GENE WINDFELDT

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date