

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111238

Entity Name: SOLOMON REALTY, INC.

FILED  
Mar 04, 2009  
Secretary of State

## Current Principal Place of Business:

7777 GLADES RD., SUITE 310B  
BOCA RATON, FL 33434

## New Principal Place of Business:

## Current Mailing Address:

7777 GLADES RD., SUITE 310B  
BOCA RATON, FL 33434

## New Mailing Address:

FEI Number: 20-0289927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLOMON, STEVEN  
7777 GLADES RD., SUITE 310B  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

SOLOMON, STEVEN MR  
7777 GLADES RD., SUITE 310B  
BOCA RATON, FL 33434 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: STEVEN SOLOMON

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: SOLOMON, STEVEN MR  
Address: 7777 GLADES RD., SUITE 310B  
City-St-Zip: BOCA RATON, FL 33434

Title: SEC ( ) Delete  
Name: SOLOMON, JACK MR.  
Address: 7777 GLADES RD  
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP ( ) Delete  
Name: SOLOMON, SUSAN  
Address: 7777 GLADES RD.  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: SOLOMON, STEVEN MR  
Address: 7777 GLADES RD., SUITE #310B  
City-St-Zip: BOCA RATON, FL 33434

Title: SEC (X) Change ( ) Addition  
Name: SOLOMON, JACK MR.  
Address: 7777 GLADES RD #310B  
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP (X) Change ( ) Addition  
Name: SOLOMON, SUSAN MRS  
Address: 7777 GLADES RD. #310B  
City-St-Zip: BOCA RATON, FL 33434

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: MR. STEVEN SOLOMON

PSD

03/04/2009

Electronic Signature of Signing Officer or Director

Date