

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124526

Entity Name: SOLOW ASSET MANAGEMENT, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

301 YAMATO RD
1234
BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO RD
1234
BOCA RATON, FL 33431

New Principal Place of Business:

4240 GALT OCEAN DRIVE
504
FORT LAUDERDALE, FL 33308

New Mailing Address:

4240 GALT OCEAN DRIVE
504
FORT LAUDERDALE, FL 33308

FEI Number: 65-1209516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOW, JAMIE L
301 YAMATO RD
1234
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SOLOW, JAMIE L
4240 GALT OCEAN DRIVE
504
FORT LAUDERDALE, FL 33308 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLOW, JAMIE L
Address: 301 YAMATO RD STE 1234
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOLOW, JAMIE L
Address: 4240 GALT OCEAN DRIVE 504
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: PRES () Change (X) Addition
Name: SOLOW, GINA P
Address: 4240 GALT OCEAN DRIVE 504
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: JAMIE L. SOLOW

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date