2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: :

FILED Jan 07, 2008 08:00 AN **DOCUMENT # P03000126228 Secretary of State** 1. Entity Name ABBATE SOLARI VENTURES, INC. Principal Place of Business Mailing Address 7303 WESTMORELAND DRIVE 7303 WESTMORELAND DRIVE SARASOTA, FL 34243 SARASOTA, FL 34243 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 45-0529001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLARI, PAUL DO NOT WRITE 7303 WESTMORELAND DRIVE SARASOTA, FL 34243 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE... (NOTE: Registered Agent signature required when constating) 9. Election Campaign Financing \$5.00 May Be U00000775167 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/08/08-80016-026 158.75 10. OFFICERS AND DIRECTORS D TITLE ABBATE, JASON NAME STREET ADDRESS 80 OAKLAND STREET CITY-ST-7IP **HUNTINGTON, NY 11743** TITLE NAME SOLARI, PAUL STREET ADDRESS 7303 WESTMORELAND DRIVE City-St-Zip SARASOTA, FL 34243 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is type and accurate and that my 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a stother like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR