2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031475

Entity Name: SOLE BROTHERS, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5436 W SAMPLE RD

POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

5436 W SAMPLE RD POMPANO BEACH, FL 33073

FEI Number: 20-0735270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COONERTY, SANDRA

3504 NORTH POWERLINE ROAD

POMPANO BEACH, FL 33069 US

LAMPMAN, DANIEL

5436 W SAMPLE RD

MARGATE, FL 33073 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: DANIEL A LAMPMAN 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: COONERTY, SANDRA
Address: 2505G OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP

Name: COONERTY, MICHAEL
Address: 2505G OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: O

Name: LAMPMAN, RENEE
Address: 6788 BAYSHORE DRIVE
City-St-Zip: LANTANA, FL 33462

Title: C

Name: LAMPMAN, DANIEL Address: 6788 BAYSHORE DRIVE City-St-Zip: LANTANA, FL 33462

I hereby 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 all other like empowered.

SIGNATURE: DANIEL A LAMPMAN G.M. 01/08/2010