

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055050

FILED
Mar 13, 2006
Secretary of State

Entity Name: SOLARIS REALTY OF TAMPA BAY INC.

Current Principal Place of Business:

137 W. WINDHORST RD
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

137 W. WINDHORST RD
BRANDON, FL 33510

New Mailing Address:

FEI Number: 20-0920455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MABE, RON
2612 CLARESIDE DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MABE, PAM
516 HILLDALE RD
BRANDON, FL 33510 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: PAM MABE

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: B () Delete
Name: MABE, PAM
Address: 2612 CLARESIDE DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: B (X) Change () Addition
Name: MABE, PAM
Address: 516 HILLDALE RD
City-St-Zip: BRANDON, FL 33510

I hereby certify that the information supplied with this filing does not qualify for the 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: PAM MABE

B

03/13/2006

Electronic Signature of Signing Officer or Director

Date