

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055050

FILED
Mar 26, 2008
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:

521 DUNAWAY DR
VALRICO, FL 33594

FEI Number: 20-0920455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MABE, PAM
521 DUNAWAY RD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: B (X) Change () Addition
Name: MABE, PAM
Address: 521 DUNAWAY DR
City-St-Zip: VALRICO, FL 33594

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: PAM MABE

MS

03/26/2008

Electronic Signature of Signing Officer or Director

Date