

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072240

Entity Name: SOLARIS GROUP, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

9273 COLLINS AVE.
#1011
SURFSIDE, FL 33154

New Principal Place of Business:

2800 BISCAYNE BLVD
SUITE 777
MIAMI, FL 33137

Current Mailing Address:

9273 COLLINS AVE.
#1011
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 02-0721663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMER, CARRIE L
9273 COLLINS AVE.
#1011
SURFSIDE, FL 33154 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: P () Delete
Name: SOMMER, CARRIE L
Address: 9273 COLLINS AVE., #1011
City-St-Zip: SURFSIDE, FL 33154

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: FRISBEE, PATRECE A
Address: 5226 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARRIE SOMMER

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date