

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060980

Entity Name: SOLSTICE ENGINEERING, INC.

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

104 EMERALD LANE
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 21702
ST. PETERSBURG, FL 33742 US

New Mailing Address:

FEI Number: 20-2740678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, GARRICK J
9996 SEMINOLE BLVD
SEMINOLE, FL 33772 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: CCP () Delete
Name: BEDENKO, EDWARD J
Address: PO BOX 21702
City-St-Zip: ST. PETERSBURG, FL 33742 US

Title: DCV () Delete
Name: STEINER, DAVID W
Address: PO BOX 21702
City-St-Zip: ST. PETERSBURG, FL 33742 US

Title: DCVS () Delete
Name: LONG, JAMES R
Address: PO BOX 21702
City-St-Zip: ST. PETERSBURG, FL 33742 US

Title: D () Delete
Name: LONG, WENDY M
Address: PO BOX 21702
City-St-Zip: ST. PETERSBURG, FL 33742 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEP (X) Change () Addition
Name: BEDENKO, EDWARD J
Address: PO BOX 21702
City-St-Zip: ST. PETERSBURG, FL 33742 US

Title: DOV (X) Change () Addition
Name: STEINER, DAVID W
Address: PO BOX 21702
City-St-Zip: ST. PETERSBURG, FL 33742 US

Title: DFSV (X) Change () Addition
Name: LONG, JAMES R
Address: PO BOX 21702
City-St-Zip: ST. PETERSBURG, FL 33742 US

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

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: EDWARD J. BEDENKO

CCEP

01/14/2007

Electronic Signature of Signing Officer or Director

Date