

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064123

FILED
Apr 12, 2006
Secretary of State

Entity Name: SOLEIL REALTY CORPORATION

Current Principal Place of Business:

6900-29 DANIELS PKWY
PMB #188
FORT MYERS, FL 33912

New Principal Place of Business:

6315 PRESIDENTIAL CT
SUITE E
FORT MYERS, FL 33919

Current Mailing Address:

6900-29 DANIELS PKWY
PMB #188
FORT MYERS, FL 33912

New Mailing Address:

6315 PRESIDENTIAL CT
SUITE E
FORT MYERS, FL 33919

FEI Number: 34-2045686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHUMANN, RAYMOND L
27200 RIVERVIEW CENTER BLVD.
SUITE 103
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HALE, EDWARD
7800 UNIVERSITY POINTE DR
SUITE 300
FORT MYERS, FL 33907 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: EDWARD HALE

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHANDO, JOANNE
Address: 6900-29 DANIELS PARKWAY, PMB #188
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHANDO, JOANNE
Address: 6315 PRESIDENTIAL CT, STE E
City-St-Zip: FORT MYERS, FL 33919

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: JOANNE CHANDO

MS

04/12/2006

Electronic Signature of Signing Officer or Director

Date