2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064123

Entity Name: SOLEIL REALTY CORPORATION

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

6315 PRESIDENTIAL CT SUITE E FORT MYERS, FL 33919

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALE, EDWARD
7800 UNIVERSITY POINTE DR
SUITE 300
FORT MYERS, FL 33907 US
HALE, EDWARD
12510 WORLD PLAZA LANE
SUITE 1, BUILDING 41
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 01/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 CHANDO, JOANNE
 Name:

 Address:
 6315 PRESIDENTIAL CT, STE E
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:

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: JOANNE CHANDO PSTD 01/18/2009