

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107888

Entity Name: POT SOLO, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

1012 NW 19TH STREET
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1012 NW 19TH STREET
FT LAUDERDALE, FL 33311

New Mailing Address:

P.O BOX 8544
FT LAUDERDALE, FL 33310

FEI Number: 04-3822966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: PERRON, SEAN C
Address: 1012 NW 19TH STREET
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VS () Delete
Name: PERRON, CHRISTINA M
Address: 1012 NW 19TH STREET
City-St-Zip: FT LAUDERDALE, FL 33311

Title: SD () Delete
Name: REEL, JAMES C
Address: 1012 NW 19TH STREET
City-St-Zip: FT LAUDERDALE, FL 33311

Title: TD (X) Delete
Name: PERREAU, ALAIN
Address: 1012 NW 19TH STREET
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: PERREAU, ALAIN
Address: 1012 NW 19TH STREET
City-St-Zip: FT LAUDERDALE, FL 33311

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: SEAN C. PERRON

PD

04/10/2006

Electronic Signature of Signing Officer or Director

Date