

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108255

FILED
Jan 18, 2008
Secretary of State

Entity Name: SOLIMANO ENTERPRISES INC

Current Principal Place of Business:

1100 SHORELING DRIVE
UNIT 219
GULF BREEZE, FL 32561

Current Mailing Address:

1100 SHORELING DRIVE
UNIT 219
GULF BREEZE, FL 32561

New Principal Place of Business:

1100 SHORELINE DRIVE
UNIT 219
GULF BREEZE, FL 32561

New Mailing Address:

1100 SHORELINE DRIVE
UNIT 219
GULF BREEZE, FL 32561

FEI Number: 20-3250642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIMANO, MAGALI
3627 TIGER POINT BLVD
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

SOLIMANO, MAGALI
1100 SHORELINE DR.
UNIT 219
GULF BREEZE, FL 32561 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: _____

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOLIMANO, PIERO
Address: 1100 SHORELINE DRIVE UNIT #219
City-St-Zip: GULF BREEZE, FL 32561

Title: VPTD () Delete
Name: SOLIMANO, MAGALI
Address: 1100 SHORELINE DRIVE UNIT #219
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SOLIMANO, PIERO
Address: 1100 SHORELINE DRIVE - UNIT #219
City-St-Zip: GULF BREEZE, FL 32561

Title: VPTD (X) Change () Addition
Name: SOLIMANO, MAGALI
Address: 1100 SHORELINE DRIVE - UNIT #219
City-St-Zip: GULF BREEZE, FL 32561

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: MAGALI SOLIMANO

VP

01/18/2008

Electronic Signature of Signing Officer or Director

Date