2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P05000109789 04-14-2008 90039 025 ***150.00 SOLÁRA SALES, INC. Principal Place of Business Mailing Address 40067502 18735 WATER LILY CA 12508 SHERMAN DRIVE HUDSON, FL 34667 HUDSON, FL 34667 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 18735 WATER LILY LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 04052008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For HUDSON 20-3272014 Not Applicable Żip Country Country \$8.75 Additional 5. Certificate of Status Desired 34667 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREDRICK STOFFO STOFFO, FREDERICK J Street Address (P.O. Box Number is Not Acceptable) 12508 SHERMAN DRIVE HUDSON, FL 34667 18735 WATER LILY LANE Zip Code 3<u>4667</u> HUDSON 8. The above named entity sobrlits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. x4-8-08 SIGNATURE Signature, lyped or printed name of registered agent and total (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP ☐ Delete TITLE X Change Addition TITLE STOFFO, FREDRICK J NAME NAME 18735 WATER LILY LANE 12508 SHERMAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 CITY-ST-ZIP HUDSON FL 34667 ☐ Delete XX Change TITLE ☐ Addition TITLE STOFFO, LILLIAN M NAME NAME 18735 WATER LILY LANE STREET ADDRESS 12508 SHERMAN DRIVE STREET ADDRESS HUDSON FL 34667 HUDSON, FL 34667 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE □ Change HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE ☐ Change Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 it changed, or on an attachmen with an address, with all other like ompowered.

FREDRICK STOFFO

SIGNATURE: >

FILED