

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141281

Entity Name: SOLUTION ONE REALTY CO.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

6116 OAK ROYAL DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

7107 ALISO AVENUE
WEST PALM BEACH, FL 33413

Current Mailing Address:

6116 OAK ROYAL DRIVE
LAKE WORTH, FL 33463

New Mailing Address:

P. O. BOX 22588
WEST PALM BEACH, FL 33416

FEI Number: 22-3917098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, JORDANY
6116 OAK ROYAL DRIVE
LAKE WORTH, FL, FL 33463 US

Name and Address of New Registered Agent:

JEAN, JORDANY
7107 ALISO AVENUE
WEST PALM BEACH, FL 33413 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JEAN, JORDANY
Address: 6116 OAK ROYAL DRIVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JEAN, JORDANY
Address: 7107 ALISO AVENUE
City-St-Zip: WEST PALM BEACH, FL 33413

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: JORDANY JEAN

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date