2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011418

Entity Name: SOL TECHNOLOGIES, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8600 SW 133RD AVENUE ROAD 123

MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

8600 SW 133RD AVENUE ROAD P.O. BOX 144906

123 CORAL GABLES, FL 33114 US

MIAMI, FL 33183 US

FEI Number: 20-4130784 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:

THE RODRIGUEZ LAW FIRM CHARTERED 6780 CORAL WAY MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 ZALDIVAR, ALEX P
 Name:

 Address:
 8600 SW 133RD AVENUE ROAD
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 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: ALEXANDER ZALDIVAR D 04/26/2007