

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019787

FILED
Apr 28, 2008
Secretary of State

Entity Name: SOLARIS INDUSTRIES CORPORATION

Current Principal Place of Business:

7007 EISENHOWER ST.
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

7007 EISENHOWER ST.
WEEKI WACHEE, FL 34613

New Mailing Address:

FEI Number: 20-4258408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOY M
7007 EISENHOWER ST.
WEEKI WACHEE, FL 34613 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: VP () Delete
Name: FORMOSO, IGNACIO L
Address: 11379 AMBOY STREET
City-St-Zip: SPRING HILL, FL 34609

Title: VP () Delete
Name: MARINO, FRANCIS
Address: 275 RTE 10 E - SUITE 183
City-St-Zip: SUCCASUNNA, NJ 07876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: IGNACIO L FORMOSO

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date