

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057022

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOLARIS HOLDINGS INTERNATIONAL INCORPORATED

Current Principal Place of Business:

5525 N.W. 15TH AVENUE
SUITE 302
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

505 NW 65TH CT.
SUITE 204
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5525 N.W. 15TH AVENUE
SUITE 302
FORT LAUDERDALE, FL 33309

New Mailing Address:

505 NW 65TH CT.
SUITE 204
FORT LAUDERDALE, FL 33309

FEI Number: 26-0247308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSO, FRANK
5525 N.W. 15TH AVENUE
SUITE 302
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

EMPIRE GLOBAL HOLDINGS, INC
2760 SE 13TH CT.
POMPAÑO BEACH, FL 33062 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: FRANK ROSSO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: SHEEHAN, LAURENCE
Address: 505 NW 65TH CT - SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33062 US

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: LAURENCE SHEEHAN

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04/29/2008

Electronic Signature of Signing Officer or Director

Date