2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 22, 2008
Secretary of State

DOCUMENT# P07000076888

Entity Name: SOLAFEET, INC.

Current Principal Place of Business:

1657A W. UNIVERSITY PARKWAY
SARASOTA, FL 34243 US

New Principal Place of Business:

4040 42ND ST.
SARASOTA, FL 34235 US

Current Mailing Address:

1657A W. UNIVERSITY PARKWAY
SARASOTA, FL 34243 US

New Mailing Address:

P.O. BOX 52071
SARASOTA, FL 34232 US

FEI Number: 26-0549040 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

JOHNSON, WILLIAM L PRES
4040 42ND ST.
SARASOTA, FL 34235 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: WILLIAM L. JOHNSON 09/22/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: JOHNSON, WILLIAM L
Address: 4040 42ND ST.
City-St-Zip: SARASOTA, FL 34235 US

Title: VP ( ) Delete
Name: JOHNSON, COLLEEN A
Address: 4040 42ND ST.
City-St-Zip: SARASOTA, FL 34235 US

Title: SEC ( ) Delete
Name: JOHNSON, COLLEEN A
Address: 4040 42ND ST.
City-St-Zip: SARASOTA, FL 34235 US

Title: TRE ( ) Delete
Name: JOHNSON, WILLIAM L
Address: 4040 42ND ST.
City-St-Zip: SARASOTA, FL 34235 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM L. JOHNSON PRES 09/22/2008
Electronic Signature of Signing Officer or Director Date