

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000132167

FILED
May 05, 2008
Secretary of State

Entity Name: SOLAR TECHNOLOGIES OF AMERICA INC

Current Principal Place of Business:

720 SHAMROCK BLVD
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

720 SHAMROCK BLVD
VENICE, FL 34292

New Mailing Address:

FEI Number: 26-1574969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, BRENNAN D
7360 MARA VISTA DR
SARASOTA, FL 34238 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTHY, BRENNAN D
Address: 7360 MARA VISTA DR.
City-St-Zip: SARASOTA, FL 34238

Title: VP () Delete
Name: MCCARTHY, EUGENIA P
Address: 7360 MARA VISTA DR.
City-St-Zip: SARASOTA, FL 34238

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MCCARTHY, BRENNAN D
Address: 7360 MARA VISTA DR.
City-St-Zip: SARASOTA, FL 34238

Title: DIR (X) Change () Addition
Name: MCCARTHY, EUGENIA P
Address: 7360 MARA VISTA DR.
City-St-Zip: SARASOTA, FL 34238

Title: DIR () Change (X) Addition
Name: TOMBAUGH, JAMES S
Address: 1265 OLYMPIA ROAD
City-St-Zip: VENICE, FL 34293

Title: DIR () Change (X) Addition
Name: TOMBAUGH, LISA
Address: 1265 OLYMPIA ROAD
City-St-Zip: VENICE, FL 34293

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: EUGENIA PAIGE MCCARTHY

DIR

05/05/2008

Electronic Signature of Signing Officer or Director

Date