2008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Feb 14, 2008 08:00 AN Secretary of State **DOCUMENT # P94000007683** 1. Entity Name S.O.L.E. GROUP, INC. Principal Place of Business . Mailing Address 3624D SW QUAIL MEADOW TR 4606 S.E. AZIMUTH WAY STUART, FL 34997 PALM CITY, FL 34990 US 02102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0475227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLAIR, BARBARA A DO NOT WRITE 3624D S.W. QUAIL MEADOW TRAIL PALM CITY, FL 34990 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signeture, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all-other like empowered.

SIGNATURE: BARBARA H. CLAIR 2-12-08
SIGNATURE AND TYPED OR PRINTED HAME OF SIGNANG OFFICER OR DIRECTOR

BIGNATURE AND TYPED OR PRINTED HAME OF SIGNANG OFFICER OR DIRECTOR

TITLE NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CLAIR, EDWARD J

STUART, FL 34997

CLAIR, BARBARA A

PALM CITY, FL 34990

3624D S.W. QUAIL MEADOW TRAIL

4606 SE AZIMUTH WAY

Daytime Phone #