

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000063869

Entity Name: SOLAYRE MEDIA, INC.

**FILED**  
**Oct 13, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

4568 N HIATUS ROAD  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 551405  
FORT LAUDERDALE, FL 33355

**New Mailing Address:**

FEI Number: 65-0688219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALVORSEN, KEVIN M  
581 NE 58TH STREET  
MIAMI, FL 33137 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: HALVORSEN, KEVIN M  
Address: 581 NE 58TH STREET  
City-St-Zip: MIAMI, FL 33137 US

Title: S ( ) Delete  
Name: ALVAREZ, BRYAN D  
Address: 581 NE 58TH STREET  
City-St-Zip: MIAMI, FL 33137 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: VP ( ) Change (X) Addition  
Name: HAMILTON, JOEL P  
Address: 3389 SHERIDAN STREET #128  
City-St-Zip: HOLLYWOOD, FL 33021

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: KEVIN M. HALVORSEN

P

10/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date