

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074173

FILED
Apr 25, 2007
Secretary of State

Entity Name: SOLIUM INDUSTRIES INCORPORATED

Current Principal Place of Business:

1855 134TH WAY
N. JUPITER, FL 33478

New Principal Place of Business:

1855 134TH WAY N
JUPITER, FL 33478

Current Mailing Address:

1855 134TH WAY
N. JUPITER, FL 33478

New Mailing Address:

1855 134TH WAY N
JUPITER, FL 33478

FEI Number: 65-0686691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSEKNECHT, RAY
120 EAST OAKLAND BLVD., SUITE 105 PMB 271
PARK PLAZA PROFESSIONAL BUILDING
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HOUSEKNECHT, RAY
18555 134WAY N
JUPITER, FL 33478 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOUSEKNECHT, HELEN T
Address: 1855 134TH WAY
City-St-Zip: N. JUPITER, FL 33478

Title: VD () Delete
Name: HOUSEKNECHT, RAY
Address: 1855 134TH WAY
City-St-Zip: N. JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOUSEKNECHT, HELEN T
Address: 1855 134TH WAY N
City-St-Zip: JUPITER, FL 33478

Title: VD (X) Change () Addition
Name: HOUSEKNECHT, RAY
Address: 1855 134TH WAY N
City-St-Zip: JUPITER, FL 33478

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: HELEN HOUSEKNECHT

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date