

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085703

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: SOLUNET HOLDING COMPANY, INC.

## Current Principal Place of Business:

7703 TECHNOLOGY DRIVE  
SUITE 100  
WEST MELBOURNE, FL 32904

## New Principal Place of Business:

## Current Mailing Address:

7703 TECHNOLOGY DRIVE  
SUITE 100  
WEST MELBOURNE, FL 32904

## New Mailing Address:

FEI Number: 91-1878504      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: O'REILLY, PHILIP  
Address: 7703 TECHNOLOGY DRIVE, SUITE 100  
City-St-Zip: WEST MELBOURNE, FL 32904

Title: DVP ( ) Delete  
Name: LEDER, MARC  
Address: 5200 TOWN CENTER CIRCLE, SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: DVPS ( ) Delete  
Name: KROUSE, RODGER  
Address: 5200 TOWN CENTER CIRCLE, SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: DVP ( ) Delete  
Name: NELSON, ERIC  
Address: 5200 TOWN CENTER CIRCLE, SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: DVP ( ) Delete  
Name: TERRY, CLARENCE  
Address: 5200 TOWN CENTER CIRCLE, SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: VP ( ) Delete  
Name: LIFF, M. STEVEN  
Address: 5200 TOWN CENTER CIRCLE, SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

## 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: DVP (X) Change ( ) Addition  
Name: KUCHENRITHER, MARK  
Address: 5200 TOWN CENTER CIRCLE, SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

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: PHILIP O'REILLY

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date