


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

06 JUL 25 PM 12:13

STATE OF FLORIDA
SECRETARY OF STATE

DOCUMENT # P99000004790			
1. Entity Name SOL ENTERPRISES, INC.			
Principal Place of Business 100 SE 2ND STREET SUITE 2900 MIAMI, FL 33131 US		Mailing Address 100 SE 2ND STREET SUITE 2900 MIAMI, FL 33131 US	
2. Principal Place of Business 9601 Collins Avenue,		3. Mailing Address 9601 Collins Avenue	
Suite, Apt. #, etc. Suite# 606		Suite, Apt. #, etc. Suite# 606	
City & State Bal Harbour, FL		City & State Bal Harbour, FL	
Zip 33154	Country Miami-Dade	Zip 33154	Country Miami-Dade
6. Name and Address of Current Registered Agent RODRIGUEZ, JOSE A 100 SE SECOND STREET SUITE 2900 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Corpdirect Agents, Inc. Street Address (P.O. Box Number is Not Acceptable) 515 E. Park Avenue City Tallahassee FL Zip Code 32301	
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. SIGNATURE <u>Cynthia A. Hock</u> DATE <u>7.25.06</u> <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD NEUSTADT, BERNARDO 9601 COLLINS AVENUE, UNIT 606 BAL HARBOUR, FL 33154 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P.S.D. Yanos Gramatidis c/o Bahas, Gramatidis & Partners 105 58, Athens, Greece <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD DEELIAS, DIANA M 100 SE 2ND STREET, SUITE 2900 MIAMI, FL 33131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	A.S. Randolph Bullard c/o Greenberg Traurig, PA 1221 Brickell Ave., Miami, FL 33133 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD RODRIGUEZ, JOSE A 100 SE 2ND STREET, SUITE 2900 MIAMI, FL 33131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600078065936 07/27/06--01047--002 **150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <u>Randy Bullard</u> DATE <u>07/24/06</u> DAYTIME PHONE # <u>305-579-0532</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

REINSTATEMENT

B. Mitchell JUL 25 2006