

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004790

Entity Name: SOL ENTERPRISES, INC.

FILED  
Aug 10, 2007  
Secretary of State

**Current Principal Place of Business:**

9601 COLLINS AVENUE  
SUITE 606  
BAL HARBOUR, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

9601 COLLINS AVENUE  
SUITE 606  
BAL HARBOUR, FL 33154 US

**New Mailing Address:**

FEI Number: 65-0887404      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPDIRECT AGENTS, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: GRAMATIDIS, YANOS  
Address: C/O BAHAS, GRAMATIDIS & PARTNERS, 105 58  
City-St-Zip: ATHENS, GREECE,

Title: AS ( ) Delete  
Name: BULLARD, RANDOLPH  
Address: C/O GREENBERG TRAUIG PA, 1221 BRICKELL AV  
City-St-Zip: MIAMI, FL 33133 US

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

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: RANDOLPH BULLARD

AS

08/10/2007

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

\_\_\_\_\_ Date