

No. C 135846 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SOLSTICE CAPITAL GROUP, INC. 17461 14761 DERIAN AVE # 200 IRVINE, CA 92614	2. Registered Agent and Office NO PO BOX CAPITOL CORPORATE SERVICES 355 W MYRTLE STE 102 BOISE, ID 83702 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO/DIRECTOR	RYAN HERLMAN	17461 Derian Ave #200	Irvine	CA	92614
President/Secretary	David Brown	17461 Derian Ave #200	Irvine	CA	92614
COO/CFO/TREASURER	ROY WRIGHT	17461 Derian Ave #200	Irvine	CA	92614

5. Organized Under the Laws of: CALIFORNIA C 135846	6. Signature Date <u>09/25/06</u> Name (Typed or Printed) <u>DAVID BROWN</u> Title <u>President</u>
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Issued 09/19/2006 by MS1

Do Not Tape or Staple

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