Stratton Holdings, Inc.

650 Castro St., Suite 120-426 Mountain View, CA 94041

Pink OTC Markets, Inc. 304 Hudson Street 2nd Floor New York, NY 10013 (212) 896 - 4400

July 15, 2010

Since December of 2008 the company has made efforts to execute a transaction with previous board members for the conversion of \$630,495.33 into 20,000,000 common shares of Stratton Holdings, Inc.

Due to the lack of clarity provided in certain SEC provisions and conflicting legal opinions from legal counsel it was determined to issue the debt holders 20,000,000 shares of restricted stock. This stands until further clarification and resolution is provided and agreed upon by legal counsel to ensure the company abides by SEC regulations regarding exemptions and how they relate to the issuance of unregistered free trading shares.

Total Authorized: 795,000,000 Total Outstanding: 701,056,686

Total Restricted in Cert Form: 164,404,282 Total Non-restricted in Cert Form: 60,474,330 Total Free Trading Shares: 476,188,074

Share Structure as of 15 July, 2010