2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE C

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

Secretary of State 06-16-2008 90001 003 ***150.00 **DOCUMENT #353634** 1. Entity Name SILVÉR PALM PROPERTIES INC Principal Place of Business Mailing Address 60044548 13000 SW 232ND ST P.O. BOX 807 GOULDS, FL 33170 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05232008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-1551122 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAFONTISEE, LOUIS L JR Street Address (P.O. Box Number is Not Acceptable) 3121 COMMODORE PLAZA #301 MIAMI, FL 33133 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE KENDALL JR, HAROLD E NAME NAME 13000 SW 232ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GOULDS, FL 33170 TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

Jun 16, 2008 8:00 am

J. 20.08 305,342,25