

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90246 032 ***150.00

DOCUMENT # F05000004767

1. Entity Name
SILVERLEAF FINANCE II, INC.



Principal Place of Business
1221 RIVER BEND DRIVE, SUITE 120
DALLAS, TX 75247

Mailing Address
1221 RIVER BEND DRIVE, SUITE 120
DALLAS, TX 75247

50018469



04262006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-0371784

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CAPITOL CORPORATE SERVICES, INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32303

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME	P + D MEAD, ROBERT E
STREET ADDRESS	1221 RIVER BEND DRIVE, SUITE 120
CITY-ST-ZIP	DALLAS, TX 75247
TITLE NAME	V + D BURT, CHRISTOPHER T
STREET ADDRESS	114 W. 47TH STREET, SUITE 1715
CITY-ST-ZIP	NEW YORK, NY 10036
TITLE NAME	S CEARLEY SEARLEY, SANDRA G
STREET ADDRESS	1221 RIVER BEND DRIVE, SUITE 120
CITY-ST-ZIP	DALLAS, TX 75247
TITLE NAME	T + D WHITE, HARRY J JR.
STREET ADDRESS	1221 RIVER BEND DRIVE, SUITE 120
CITY-ST-ZIP	DALLAS, TX 75247
TITLE NAME	D BRAYFIELD, SHARON K
STREET ADDRESS	1221 RIVER BEND DRIVE, SUITE 120
CITY-ST-ZIP	DALLAS, TX 75247
TITLE NAME	D O'CONNOR, TIMOTHY
STREET ADDRESS	114 W. 47TH STREET, SUITE 1715
CITY-ST-ZIP	NEW YORK, NY 10036

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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: *Sandra G. Searley* Corporate Secretary 4/26/06 214-631-1166 x.2214

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #