


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 19, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F05000004767</b>		
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	

**DO NOT WRITE IN THIS SPACE**



01292008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-0371784	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301

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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, 2008 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

TITLE	PD
NAME	MEAD, ROBERT E
STREET ADDRESS	1221 RIVER BEND DRIVE, SUITE 120
CITY-ST-ZIP	DALLAS, TX 75247
TITLE	VD
NAME	CLEMENTI, ANGELO
STREET ADDRESS	114 W 47TH ST SUITE 1715
CITY-ST-ZIP	NEW YORK, NY 10036
TITLE	S
NAME	CEARLEY, SANDRA G
STREET ADDRESS	1221 RIVER BEND DRIVE, SUITE 120
CITY-ST-ZIP	DALLAS, TX 75247
TITLE	TD
NAME	WHITE, HARRY J JR.
STREET ADDRESS	1221 RIVER BEND DRIVE, SUITE 120
CITY-ST-ZIP	DALLAS, TX 75247
TITLE	D
NAME	BRAYFIELD, SHARON K
STREET ADDRESS	1221 RIVER BEND DRIVE, SUITE 120
CITY-ST-ZIP	DALLAS, TX 75247
TITLE	D
NAME	O'CONNOR, TIMOTHY
STREET ADDRESS	114 W. 47TH STREET, SUITE 1715
CITY-ST-ZIP	NEW YORK, NY 10036

U00000831917  
02/27/08-80039-001 150.00

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IN THIS SPACE**

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: Sharon K Brayfield Corporate Secretary 1/29/08 214-631-1166 x.2214

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #