2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000727

Entity Name: SILESIA GROUP, INC.

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8745 ANGOFF DR NEW PORT RICHEY, FL 34653 **Current Mailing Address: New Mailing Address:** 8745 ANGOFF DR NEW PORT RICHEY, FL 34653 FEI Number: 36-3962630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JECZALIK, TED 8745 ANGOFF DR NEW PORT RICHEY, FL 34653 US 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. SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JELZALIK, TED
 Name:
 JECZALIK, TED

 Address:
 8745 ANGOFF DR
 Address:
 8745 ANGOFF DR

City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: NEW PORT RICHEY, FL 34653

Title: S () Delete Title: S (X) Change () Addition

 Name:
 JELZALIK, ANNA
 Name:
 JECZALIK, ANNA

 Address:
 8745 ANGOFF DR
 Address:
 8745 ANGOFF DR

City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: NEW PORT RICHEY, FL 34653

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TED JECZALIK PRES 01/04/2008