

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001550

FILED  
Jul 25, 2008  
Secretary of State

Entity Name: SILVER STATE BANK CORP.

## Current Principal Place of Business:

400 N. GREEN VALLEY PARKWAY  
HENDERSON, NV 89074

## New Principal Place of Business:

MORAG MC GHIE, 170 S. GREEN VALLEY PKWY.  
SUITE 300  
HENDERSON, NV 89012

## Current Mailing Address:

400 N. GREEN VALLEY PARKWAY  
HENDERSON, NV 89074

## New Mailing Address:

MORAG MC GHIE, 170 S. GREEN VALLEY PKWY.  
SUITE 300  
HENDERSON, NV 89012

FEI Number: 88-0359579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGLETARY, LYNNE  
119 RAYMOND OAKS COURT  
ALTAMONTE SPRINGS, FL 32701 US

## Name and Address of New Registered Agent:

SINGLETARY, LYNNE  
1800 PEMBROOK DR.  
ORLANDO, FL 32810 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: LYNNE SINGLETARY

07/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: CHRM ( ) Delete  
Name: NORBY, BRYAN S  
Address: 400 N. GREEN VALLEY PARKWAY  
City-St-Zip: HENDERSON, NV 89074

Title: P ( ) Delete  
Name: REGAN, CALVIN D  
Address: 400 N. GREEN VALLEY PARKWAY  
City-St-Zip: HENDERSON, NV 89074

Title: CEO ( ) Delete  
Name: JOHNSON, COREY L  
Address: 400 N. GREEN VALLEY PARKWAY  
City-St-Zip: HENDERSON, NV 89074

Title: CFO ( ) Delete  
Name: THREET, MICHAEL J  
Address: 400 N. GREEN VALLEY PARKWAY  
City-St-Zip: HENDERSON, NV 89074

Title: ST ( ) Delete  
Name: THREET, MICHAEL J  
Address: 400 N. GREEN VALLEY PARKWAY  
City-St-Zip: HENDERSON, NV 89074

Title: D ( ) Delete  
Name: COLLINS, BRIAN M  
Address: 400 N. GREEN VALLEY PARKWAY  
City-St-Zip: HENDERSON, NV 89074

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change ( ) Addition  
Name: NORBY, BRYAN S  
Address: 170 S. GREEN VALLEY PKWY, SUITE 300  
City-St-Zip: HENDERSON, NV 89012

Title: P (X) Change ( ) Addition  
Name: REGAN, CALVIN D  
Address: 170 S. GREEN VALLEY PKWY, SUITE 300  
City-St-Zip: HENDERSON, NV 89012

Title: CEO (X) Change ( ) Addition  
Name: JOHNSON, COREY L  
Address: 170 S. GREEN VALLEY PKWY, SUITE 300  
City-St-Zip: HENDERSON, NV 89012

Title: COO (X) Change ( ) Addition  
Name: THREET, MICHAEL J  
Address: 170 S. GREEN VALLEY PKWY, SUITE 300  
City-St-Zip: HENDERSON, NV 89012

Title: S (X) Change ( ) Addition  
Name: THREET, MICHAEL J  
Address: 170 S. GREEN VALLEY PKWY, SUITE 300  
City-St-Zip: HENDERSON, NV 89012

Title: T (X) Change ( ) Addition  
Name: HUGHES, BO  
Address: 170 S. GREEN VALLEY PKWY, SUITE 300  
City-St-Zip: HENDERSON, NV 89012

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: CALVIN D. REGAN

PRES

07/25/2008

Electronic Signature of Signing Officer or Director

Date