

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003964

FILED
Jan 24, 2008
Secretary of State

Entity Name: SILICON BEACH ASSOCIATES, INC.

Current Principal Place of Business:

312 EAST MILL CHASE COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1178 NECK ROAD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

312 EAST MILL CHASE COURT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1178 NECK ROAD
PONTE VEDRA BEACH, FL 32082

FEI Number: 56-2001141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHEIMER, THOMAS H
312 EAST MILL CHASE COURT
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

REINHEIMER, THOMAS H
1178 NECK ROAD
PONTE VEDRA BEACH, FL 32082 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: REINHEIMER, THOMAS H
Address: 312 EAST MILL CHASE COURT
City-St-Zip: PONTE VEDRA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REINHEIMER, THOMAS H
Address: 1178 NECK ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: THOMAS H REINHEIMER

PSTD

01/24/2008

Electronic Signature of Signing Officer or Director

Date