2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATU

Jan 31, 2007 08:00 AM DOCUMENT # H58306 **Secretary of State** 1. Entity Namo SILVER SHEARS, INC. Principal Place of Business Mailing Address 643 HELVENSTON ST. 643 HELVENSTON ST. LIVE OAK FL 32060 LIVE OAK FL 32060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-2533776 Not Applicable Country Ζip Country Zio \$8.75 Additional 5. Certificate of Status Desirod Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCOY, TERRY RT.1, BOX 1109 Street Address (P.O. Box Number is Not Acceptable) MCALPIN FL 32062 Zip Code FL 3. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP ☐ Change ☐ Addition IIILE ☐ Delete TITIF MCCOY, GRACE U000000612560 MALE NAME RT.1, BOX 1109 STREET ADDRESS 02/05/07-80003-014 150.00 STREET ADORESS MCALPIN FL CITY - ST - ZIP CITY - ST - ZIP DST ☐ Change Addition ☐ Delete TITLE MCCOY, TERRY NAME NAM RT.1, BOX 1109 STREET ADDRESS STREET ADDRESS MCALPIN FL CITY ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete HILL NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-2IP ☐ Addition III ☐ Change ШЦ ☐ Delete NAME NAME STREET ADDRESS STREET LADDRESS CITY ST ZIP CITY - ST - ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

SIGNING OFFICER OR DIRECTOR

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