2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 20, 2008 08:00 A Secretary of State DOCUMENT # H58306 Entity Name 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 (10/07) City & State City & State 4. FEI Number Applied For 59-2533776 Not Applicable Zin Country Country Zιp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCOY, TERRY RT.1, BOX 1109 Street Address (P.O. Box Number is Not Acceptable) MCALPIN FL 32062 City Zip Code 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 Signature, typed or printed name of registered agent and little it applicable (NOTE: Registered Apertle ripolare required when reinstatic di-DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ TITLE ☐ Delete TITLE □ Addition MCCOY, GRACE NAME NAME U00000864530 STREET ADDRESS RT.1, BOX 1109 STREET ADDRESS 04/04/08-80018-020 150.00 CITY-ST-ZIP MCALPIN FL CITY-ST-ZIP DST TITLE ☐ Darete TITLE ☐ Change Addition NAME MCCOY, TERRY MAME STREET ADDRESS RT.1, BOX 1109 STREET ADDRESS CITY-ST-7IP MCALPIN FL CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. Thereby 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to precite 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

SIGNATURE

FILED