2006 FOR PROFIT CORPORATION

Mar 23, 2006 8:00 am Secretary of State ANNUAL REPORT 03-23-2006 90008 004 ***150.00 **DOCUMENT # H94308** TRUE SILVER CORPORATION Principal Place of Business Mailing Address 3500 W HALLANDALE BCH BLVD 3500 W HALLANDALE BCH BLVD PEMBROKE PARK, FL 33023 PEMBROKE PARK, FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2618957 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HACKER, GARY Street Address (P.O. Box Number is Not Acceptable) 3300 N 29TH AVE STE 102 HOLLYWOOD, FL 33020 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition SCHOONOVER, RICHARD NAME NAME STREET ADDRESS 5375 SW 34TH WAY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is tage 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 trusted amproveded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAAADI TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED



FILING INSTRUCTIONS

FOR THE PERIOD

2006

Prepared for

TRUE SILVER CORPORATION 3500 W HALLANDALE BEACH BLVD. PEMBROKE PARK, FLORIDA 33023

Mail form to

DIVISION OF CORPORATIONS P.O. BOX 1500 TALLAHASSEE, FL 32302-1500

Form must be

mailed on or

before

APRIL 30, 2006

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Special Instructions

PLEASE MAKE CHANGES TO ANY INFORMATION THAT

HAS CHANGED OR IS INCORRECT.

PLEASE SIGN AND DATE FORM WHERE INDICATED.
MAKE CHECK PAYABLE TO "FLORIDA DEPARTMENT
OF STATE" IN THE AMOUNT OF \$150.00 AND
MAIL FORM AND CHECK AS INDICATED ABOVE.