FILED Jan 31, 2008 0 Secretary of

2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # J36267 1. Entity Name SALYBIA INC. Principal Place of Business Mailing Address 15330 LBY FWY STE 418 PO BOX 496029 MESQUITE, TX 75150 US GARLAND, TX 75049-6029 US 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1982549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DOYLE, PATRICK W. DO NOT WRITE 800 WEST MORSE BLVD., SUITE 1 WINTER PARK, FL 32789 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PΩ DILE ALBADA-JELGERSMA, ERIC NAME STREET ADDRESS **ROUTE DE RANSON** CITY-ST-ZIP 1936 VERBIER SWITZWERLAND, CD TITLE ALBADA-JELGERSMA, FRITS NAME STREET ADDRESS 650 W GEORIA STREET 21ST FLOOR CITY-ST-ZIP VANCOUVER, BC v6b4n7 U00000807824 027.077/08-8002250247150:00 TITLE NAME MACKAY, JOHN D. L. STREET ADDRESS 650 W GEORGIA ST 21ST FLOOR DO NOT WRITE VANCOUVER, BC V6B 4N7 CITY-ST-ZIP TITLE

IN THIS SPACE

12. Thereby 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 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 t

SIGNATURE

NAME

TITLE-NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SAUNDERS, RODERICK G.

VANCOUVER, BC V6B 4N7

650 W GEORGIA ST 21ST FLOOR

F.ALBADA JELGERSMA