

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50521

FILED
Apr 26, 2006
Secretary of State

Entity Name: SILVER STAR PROPERTIES, INC.

Current Principal Place of Business:

% THOMAS R. ALLEN
121 STONE POST RD
LONGWOOD, FL 32779

New Principal Place of Business:

105 WILD FERN DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

% THOMAS R. ALLEN
121 STONE POST RD
LONGWOOD, FL 32779

New Mailing Address:

105 WILD FERN DRIVE
LONGWOOD, FL 32779

FEI Number: 59-2754626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD R.
121 STONE POST ROAD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

WILLIAMS, RICHARD R
105 WILD FERN DRIVE
LONGWOOD, FL 32779 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: RICHARD R. WILLIAMS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, RICHARD R.,
Address: 121 STONE POST ROAD
City-St-Zip: LONGWOOD, FL

Title: VST () Delete
Name: WILLIAMS, LAMAR H.,
Address: 121 STONE POST ROAD
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILLIAMS, RICHARD R
Address: 105 WILD FERN DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change () Addition
Name: WILLIAMS, LAMAR H
Address: 105 WILD FERN DRIVE
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD R. WILLIAMS

DP

04/26/2006

Electronic Signature of Signing Officer or Director

Date