2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 21, 2008 8:00 am Secretary of State DOCUMENT #K25924 04-21-2008 90060 040 ***150.00 SILVER FOX DEVELOPMENT, INC. Principal Place of Business Mailing Address 1135 EAST AVE 1135 EAST AVE CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2893935 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LADD, DALE J Street Address (P.O. Box Number is Not Accentable) 1135 EAST AVE CLERMONT, FL 34711 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 trie if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE . TITLE ☐ Change ☐ Addition NAME LADD, DARRYL 11835 HULL ROAD STREET ADORESS STREET ADDRESS CLERMONT, FL 34711 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LADD, DALE J NAME NAME 13741 CANAL DRIVE STREET ADDRESS STREET ADDRESS CLERMONT, FL 34711 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TIT! F Addition 5 to sperg, will am K. 2422 S. W. 50 Bird. STOSBERG, WILLIAM K. NAME STREET ADDRESS 11228 BRONSON RD STREET ADDRESS CITY-ST-ZIP CLERMONT, FL CITY-ST-ZIP Gainestille FL 30 608 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Defete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . ☐ Delete TITLE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 the receiver or trusted-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 within an actives, with all other like empowered. SIGNATURE:

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