

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85039

FILED
Apr 22, 2008
Secretary of State

Entity Name: SILVA-THOMAS REAL ESTATE, INC.

Current Principal Place of Business:

105 S. NARCISSUS AVE., STE 600
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

105 S. NARCISSUS AVE., STE 600
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0209835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWENCKE, KERRY R.
1209 N. OLIVE AVE.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

THOMAS, SUSAN S
105 SOUTH NARCISSUS AVENUE
SUITE 600
WEST PALM BEACH, FL 33401 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: SUSAN S THOMAS

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: THOMAS, NORMAN,
Address: 105 S. NARCISSUS AVE., STE 600
City-St-Zip: WEST PALM BEACH, FL

Title: PT () Delete
Name: SILVA THOMAS, SUSAN
Address: 105 S. NARCISSUS AVE., STE 600
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: SILVA-THOMAS, SUSAN,
Address: 105 S. NARCISSUS AVE., STE 600
City-St-Zip: WEST PALM BEACH, FL

Title: S () Delete
Name: GLAYAT, DARLENE
Address: 105 S. NARCISSUS AVE., STE 600
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: THOMAS, NORMAN,
Address: 105 S. NARCISSUS AVE., STE 600
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PT (X) Change () Addition
Name: SILVA THOMAS, SUSAN
Address: 105 S. NARCISSUS AVE., STE 600
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: SILVA-THOMAS, SUSAN,
Address: 105 S. NARCISSUS AVE., STE 600
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: GLAYAT, DARLENE
Address: 105 S. NARCISSUS AVE., STE 600
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN S THOMAS

PT

04/22/2008

Electronic Signature of Signing Officer or Director

Date