2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008805

Entity Name: THE SILVERTONES, INC.

FILED Feb 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5323 LEGENDS HILLANE 5323 LEGEND HILLS LANE SPRING HILL, FL 34609 SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

5323 LEGENDS HILLANE 5323 LEGEND HILLS LANE SPRING HILL, FL 34609 SPRING HILL, FL 34609

FEI Number: 41-2156221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLER, JOHN M 224 NORTH BROAD STREET BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PD (X) Change () AdditionName:MCINTYRE, KENDALL KName:MCINTYRE, KENDALL KAddress:5323 LEGENDS HILLLANEAddress:5323 LEGEND HILLS LANECity-St-Zip:SPRING HILL, FL 34609City-St-Zip:SPRING HILL, FL 34609

 Title:
 VD
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 JOHNSON, PATRICIA P
 Name:
 MCINTYRE, CAROLA J

 Address:
 5454 LEGENDS HILLLANE
 Address:
 5323LEGEND HILLS LANE

Address: 5454 LEGENDS HILLLANE
City-St-Zip: SPRING HILL, FL 34609
Address: 5323LEGEND HILLS LANI
City-St-Zip: SPRING HILL, FL 34609
SPRING HILL, FL 34609

Title: SD () Delete Title: SD (X) Change () Addition Name: SCHNEIDER, DIANE SCHNEIDER, DIANE

Address: 5616 LEGENDS HILLLANE
City-St-Zip: SPRING HILL, FL 34609
City-St-Zip: SPRING HILL, FL 34609
City-St-Zip: SPRING HILL, FL 34609

Title: TA () Delete Title: TA (X) Change () Addition Name: MCINTYRER, CAROLA J Name: RODRIGUEZ, PHILOMENA

Address: 5323 LEGENDS HILLLANE Address: 4671 SECRETARIAT RUN
City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete Title: () Change () Addition

 Name:
 BEAUCHAMP, EDNA
 Name:

 Address:
 5110 CHAMPIONSHIP CUP
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:

Name: RODRIGUEZ, PHILOMENA Name: KILGORE, JAMES
Address: 4671 SECRETARIAT RUN Address: 5255 SECRETARIAT RUN
City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: SPRING HILL, FL 34609

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENDALL K, MCINTYRE PD 02/23/2006

Electronic Signature of Signing Officer or Director

Date