

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 15, 2006
Secretary of State

DOCUMENT# N04000008805

Entity Name: THE SILVERTONES, INC.

Current Principal Place of Business:5323 LEGEND HILLS LANE
SPRING HILL, FL 34609**New Principal Place of Business:**5110 CHAMPIONSHIP CUP LANE
BROOKSVILLE, FL 34609**Current Mailing Address:**5323 LEGEND HILLS LANE
SPRING HILL, FL 34609**New Mailing Address:**5110 CHAMPIONSHIP CUP LANE
BROOKSVILLE, 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:KELLER, JOHN M
224 NORTH BROAD STREET
BROOKSVILLE, FL 34601 US**Name and Address of New Registered Agent:**

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:Title: PD () Delete
Name: MCINTYRE, KENDALL K
Address: 5323 LEGEND HILLS LANE
City-St-Zip: SPRING HILL, FL 34609Title: VD (X) Delete
Name: MCINTYRE, CAROLA J
Address: 5323 LEGEND HILLS LANE
City-St-Zip: SPRING HILL, FL 34609Title: SD () Delete
Name: SCHNEIDER, DIANE
Address: 5616 LEGEND HILL S LANE
City-St-Zip: SPRING HILL, FL 34609Title: TA () Delete
Name: RODRIGUEZ, PHILOMENA
Address: 4671 SECRETARIAT RUN
City-St-Zip: SPRING HILL, FL 34609Title: D () Delete
Name: BEAUCHAMP, EDNA
Address: 5110 CHAMPIONSHIP CUP
City-St-Zip: SPRING HILL, FL 34609Title: D () Delete
Name: KILGORE, JAMES
Address: 5255 SECRETARIAT RUN
City-St-Zip: SPRING HILL, FL 34609**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DIR (X) Change () Addition
Name: BEAUCHAMP, EDNA M PR
Address: 5110 CHAMPIONSHIP CUP LANE
City-St-Zip: BROOKSVILLE, FL 34609Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: TA (X) Change () Addition
Name: POMISH, BETTY
Address: 4456 GOLF CLUB LANE
City-St-Zip: BROOKSVILLE, FL 34609Title: D (X) Change () Addition
Name: BEAUCHAMP, EDNA
Address: 5110 CHAMPIONSHIP CUP
City-St-Zip: BROOKSVILLE, FL 34609Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDNA M. BEAUCHAMP

DIR

08/15/2006

Electronic Signature of Signing Officer or Director

Date