2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## MIL FILED Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P00000077496 1. Entity Name SILVER HEEL, INC. Principal Place of Business Mailing Address C/O EUGENE J. HOWARD 1111 LINCOLN RD, 4TH FLOOR MIAMI BEACH FL 33139 C/O EUGENE J. HOWARD 1111 LINCOLN RD, 4TH FLOOR MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1061901 Not Applicable Zio Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOWARD, EUGENE J ESO Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN RD 4TH FLOOR MIAMI BEACH FL 33139 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE ☐ Change ☐ Addiii NAME HOWARD, EUGENE J NAME STREET ADDRESS 1111 LINCOLN ROAD 4TH FLOOR STREET ADDRESS U00000542966 05/10/06-80119-004 CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP 150.00 ☐ Delete TITLE TITLE 🔲 Aซีตีที่ยืน NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE 🔲 Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP TITLE ☐ Delete Change Additio: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME MAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - SY- 7/P IIILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not gualify for the exemptions contained in Section 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 trustee 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 with an address, with all other like empowered. my signature shall have the same legal effect as if made under oath, that I am an officer or director ort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

Date

Davlime Phone #