2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 06, 2006 8:00 am Secretary of State **DOCUMENT # P00000105149** 03-06-2006 90023 020 ***150.00 1. Entity Name SILVER PELICAN VIII, INC. Mailing Address Principal Place of Business C/O FARLEY & UPHAM C/O FARLEY & UPHAM PO BOX 7639 PO BOX 7639 NAPLES, FL 34101 NAPLES, FL 34101 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) Cha-P City & State Applied For City & State 4. FEI Number 59-3680631 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Laura lipham UPHAM, LAURA S CPA (RO. Box Number is Not Acceptable) 826 ANCHR RODE DR. NAPLES, FL 34103 Suite 387 CityNaples 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. 1/6/06 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Delete TITLE Change . TITLE Addition NAME WITTKOPP, ULRICH NAME 826 ANCHOR RODE BR STREET ADDRESS STREET ADDRESS P.O. BOX 7639 NAPLES, EL 34103 CITY-ST-ZIP CITY-ST-ZIP Naples, FL 3410 **VTS** Delete TITLE Change TITLE ☐ Addition WITTKOPP, WIEBKE NAME NAME 826 ANCHOR RODE DR STREET ADDRESS P.O. BOX 7639 STREET ADDRESS CITY-ST-ZIP NAPLES: Pt 34103 CITY-ST-7IP Naoles <u>FL</u> 34101 ☐ Delete TITLE Change TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP 12. I hereby certify that the information supplied with this filling 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 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.

02/22/06

Daytime Phone #

FILED