2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 09, 2007 08:00 A Secretary of State **DOCUMENT # P01000017280** 1. Entity Name THE SILVER BIT TACK & RESALE, INC. Principal Place of Business Mailing Address 700 SOUTH STATE STREET 1751 COUNTY ROAD 304 SUITE 3 BUNNELL, FL 32110 BUNNELL, FL 32110 US 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3707830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAVIN, SHEILA DO NOT WRITE 1751 COUNTY ROAD 304 BUNNELL, FL 32110 IN THIS SPACE 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000695310 TITLE 04/17/07-80055-018 150.00 NAME GAVIN, SHEILA STREET ADDRESS 1751 COUNTY ROAD 304 CITY-ST-ZIP BUNNELL, FL 32110 TITLE NAME MILNES, PATRICIA STREET ADDRESS 1751 COUNTY ROAD 304 CITY-ST-ZIP BUNNELL, FL 32110 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 attack

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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