

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075493

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE TWIN SILVER PALMS GROUP, INC.

Current Principal Place of Business:

10151 UNIVERSITY BLVD
SUITE 121
ORLANDO, FL 32817 US

New Principal Place of Business:

3926 SAFFLOWER TERRACE
OVIEDO, FL 32766 US

Current Mailing Address:

10151 UNIVERSITY BLVD
SUITE 121
ORLANDO, FL 32817 US

New Mailing Address:

P.O. BOX 780095
ORLANDO, FL 32878 US

FEI Number: 59-3737481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, PHILLIP R JR.
10151 UNIVERSITY BLVD
SUITE 121
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

HOWELL, PHILLIP R JR.
3926 SAFFLOWER TERRACE
OVIEDO, FL 32766 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: PHILLIP R. HOWELL, JR.

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWELL, PHILLIP R JR.
Address: 10151 UNIVERSITY BLVD SUITE 121
City-St-Zip: ORLANDO, FL 32817 US

Title: V () Delete
Name: HOWELL, PHILLIP R JR
Address: 10151 UNIVERSITY BLVD SUITE 121
City-St-Zip: ORLANDO, FL 32817 US

Title: S () Delete
Name: HOWELL, PHILLIP R JR
Address: 10151 UNIVERSITY BLVD SUITE 121
City-St-Zip: ORLANDO, FL 32817 US

Title: T () Delete
Name: HOWELL, PHILLIP R JR
Address: 10151 UNIVERSITY BLVD SUITE 121
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWELL, PHILLIP R JR.
Address: 3926 SAFFLOWER TERRACE
City-St-Zip: OVIEDO, FL 32766 US

Title: V (X) Change () Addition
Name: HOWELL, PHILLIP R JR
Address: 3926 SAFFLOWER TERRACE
City-St-Zip: OVIEDO, FL 32766 US

Title: S (X) Change () Addition
Name: HOWELL, PHILLIP R JR
Address: 3926 SAFFLOWER TERRACE
City-St-Zip: OVIEDO, FL 32766 US

Title: T (X) Change () Addition
Name: HOWELL, PHILLIP R JR
Address: 3926 SAFFLOWER TERRACE
City-St-Zip: OVIEDO, FL 32766 US

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILLIP R. HOWELL, JR.

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date