

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028781

FILED
Jun 09, 2006
Secretary of State

Entity Name: SILVER LEAF INTERIORS, INC.

Current Principal Place of Business:

5129 MYSTIC POINT CT.
ORLANDO, FL 32812

New Principal Place of Business:

415 E. MILLER ST.
ORLANDO, FL 32806

Current Mailing Address:

3936 S. SEMORAN BLVD.
SUITE 265
ORLANDO, FL 32822

New Mailing Address:

415 E. MILLER ST.
ORLANDO, FL 32806

FEI Number: 05-0558506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, ANNA M
5129 MYSTIC POINT CT.
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

SCHMIDT, ANNA M
415 E. MILLER ST.
ORLANDO, FL 32806 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:

06/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SCHMIDT, ANNA M
Address: 5129 MYSTIC POINT CT.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SCHMIDT, ANNA M
Address: 415 E. MILLER ST.
City-St-Zip: ORLANDO, FL 32806

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNA M. SCHMIDT

DIR

06/09/2006

Electronic Signature of Signing Officer or Director

Date