2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) **FILED** Jan 31, 2008 08:00 AN DOCUMENT # P03000140221 1. Entity Name **Secretary of State** ALTON M SILVER III CORP Principal Place of Business Mailing Address 803 11 COURT SW 803 11 COURT SW VERO BEACH FL 32962 VERO BEACH FL 32962 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 60-4491589 Not Applicable Zip Country Country $Z_{(1)}$ \$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 Name SNIDER, JUSTIN Street Address (P.O. Box Number is Not Acceptable) 915 11 AVENUE VERO BEACH FL 32960 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 colligations of registered agent. SIGNATURE Signature, typed or proved came of registered rigent and site 1 repricable fNOTE: Registrated Agent signature required when reinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIT: F ☐ Change Addition Defete TITLE SILVER, ALTON NAME NAME 500000805716 02/06/08-80013-010 150.00 803 11 COURT SW STREET ADDRESS STREET ADDRESS VERO BEACH FL 32962 CITY-ST-ZIP CITY- ST- ZIP Delete ☐ Change Addition TITLE TITLE STADELMAN, TOM NAME HALLE STREET ADDRESS 803 11 COURT SW STREET ADDRESS CITY-ST-2I2 VERO BEACH FL 32962 CITY-ST-7/P ☐ Change IIILE ☐ Dalete HILL Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P Change Addition THE ☐ Derete TITLE NAME NAMÉ STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TIME De-ete TITLE Change Addition NAME NAME STREET ACCRESS STREET ADDRESS

12. Thereby certify that the information supplied with thic filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplier ental report is five 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 five interest of the 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 appears in the empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/05 772696-1163