2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 08:00 AM **DOCUMENT # P04000006968 Secretary of State** 1. Entity Name TRI SILVER, INC. Principal Place of Business Mailing Address 500 CROOKED OAK COURT **500 CROOKED OAK COURT** LONGWOOD, FL 32779 LONGWOOD, FL 32779 No Chg-P CR2E034 (11/05) 02202007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0586438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEMPER, HUNTER C DO NOT WRITE 500 CROOKED OAK COURT LONGWOOD, FL 32779 IN THIS SPACE 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KEMPER, HUNTER A STREET ADDRESS 500 CROOKED OAK COURT 1/00/000648379 03/07/07-80007-805 158.75 CITY-ST-ZIP LONGWOOD, FL 32779 TITLE NAME STREET ADDRESS CITY-ST-ZIP fπιF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 attachment with an address, with all other like empowered.

TITLE
NAME
STREET ADDRESS

SIGNATURE: HUNTER C. KEMPER 2 107 2007 190 c