

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020773

Entity Name: SILLK SECRET INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1631 S. DIXIE HIGHWAY
C-3
POMPAÑO BEACH, FL 33060 US

Current Mailing Address:

P. O. BOX 100705
FORT LAUDERDALE, FL 33310 US

New Principal Place of Business:

3698-1/2 NW 16 STREET
SUITE B
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

PO BOX 100705
FORT LAUDERDALE, FL 33310 US

FEI Number: 32-0106693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC KAIN, ROBERT
8669 WINDY CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCARLETT, LEE
Address: P. O. BOX 100705
City-St-Zip: FORT LAUDERDALE, FL 33310 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCARLETT, LEE
Address: PO BOX 100705
City-St-Zip: FORT LAUDERDALE, FL 33310 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: LEE SCARLETT

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date