

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147492

FILED
Feb 06, 2008
Secretary of State

Entity Name: SILVA'S CONSOLIDATED INTERESTS, INC.

Current Principal Place of Business:

4421 COMMONS DRIVE EAST #309
DESTIN, FL 32541

New Principal Place of Business:

4300 LEGENDARY DRIVE
280
DESTIN, FL 32541

Current Mailing Address:

4421 COMMONS DRIVE EAST #309
DESTIN, FL 32541

New Mailing Address:

FEI Number: 76-0770156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: ANAY VALCARCEL

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, TOMMY SR.
Address: 4421 COMMONS DR. EAST #309
City-St-Zip: DESTIN, FL 32541

Title: VSTD () Delete
Name: SILVA, LOVELYN K
Address: 4421 COMMONS DR. EAST #309
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, THOMAS D SR.
Address: 4421 COMMONS DR. EAST #309
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: SILVA, LOVELYN K
Address: 4421 COMMONS DR. EAST #309
City-St-Zip: DESTIN, FL 32541

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: THOMAS D SILVA SR

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date