## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90402 025 \*\*\*150.00 DOCUMENT # P05000040052 1. Entity Name SILVER STAR RANCH INC. 40087376 Principal Place of Business Mailing Address 4243 JOHNS CEMETARY RD. 4191 EVERETT AVE. MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 No Chg-P CR2E034 (11/05) 03262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0856914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALSAN, KEVIN Segretaria 4191 EVERETT AVE DO NOT WRITE MIDDLEBURG, FL, 32068 IN THIS SPACE 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 obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 0 NAME BALSAN, KÉVIN S STREET ADDRESS 4191 EVERETT AVE CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE BALSAN, DONNA L NAME STREET ADDRESS 4191 EVERETT AVE CITY-ST-7IP MIDDLEBURG, FL 32068 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

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 expowered.

FILED