2006 FOR PROFIT CORPORATION

SIGNATURE: 1

Apr 27, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000052240** 04-27-2006 90201 045 ***150.00 1. Entity Name SILVER GALS, INC. Principal Place of Business Mailing Address **5283 W. ATLANTIC AVENUE 5283 W. ATLANTIC AVENUE** SUITE 102-103 SUITE 102-103 DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 CR2E034 (11/05) Cha-P City & State Applied For City & State 4. FEI Number 37-150 7720 Not Applicable Zip Zip Country Country \$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 LONDON, ERNEST Street Address (P.O. Box Number is Not Acceptable) 17317 BERMUDA VILLAGE DRIVE BOCA RATON, FL 33487 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 obligations of registered agent. SIGNATURE ______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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ρ Delete TITLE Change ☐ Addition LONDON, ERNEST NAME NAME 17317 BERMUDA VILLAGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, F; 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition LONDON, RUTH NAME NAME STREET ADDRESS 17317 BERMUDA VILLAGE DRIVE STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШЕ ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does nonqualify 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 accurage 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.

FILED