

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069539

Entity Name: SILVER FANTASIES, INC.

FILED
Sep 02, 2007
Secretary of State

Current Principal Place of Business:

3305 CEDAR GLEN WAY
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

500 BELZ OUTLET BLVD.
SUITE 80
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

3305 CEDAR GLEN WAY
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

500 BELZ OUTLET BLVD.
SUITE 80
ST. AUGUSTINE, FL 32084

FEI Number: 20-2943908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CASTILLO, MARY ANN MRS.
500 BELZ OUTLET BLVD.
SUITE 80
ST. AUGUSTINE, FL 32084 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: MARY ANN CASTILLO

09/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS. () Delete
Name: CASTILLO, MARY ANN
Address: 3305 CEDAR GLEN WAY
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: CASTILLO, MARY ANN
Address: 500 BELZ OUTLET BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32084 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: MARY ANN CASTILLO

MRS.

09/02/2007

Electronic Signature of Signing Officer or Director

Date