

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126171

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: SILVER LINING LIQUIDATIONS, INC.

## Current Principal Place of Business:

10806 PINES BLVD.  
SUITE 303  
PEMBROKE PINES, FL 33026

## New Principal Place of Business:

## Current Mailing Address:

10211 PINES BLVD.  
SUITE 140  
PEMBROKE PINES, FL 33026

## New Mailing Address:

FEI Number: 20-3500786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIEDMAN, MATTHEW  
125 NW 109 AVE  
#304  
PEMBROKE PINES, FL 33026 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: P ( ) Delete  
Name: ADAMS, THERESA  
Address: 125 NW 109 AVE. # 304  
City-St-Zip: PEMBROKE PINES, FL 33026 BR

Title: VP ( ) Delete  
Name: FREEDMAN, MATTHEW  
Address: 125 NW 109 AVE #304  
City-St-Zip: PEMBROKE PINES, FL 33026 BR

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: ADAMS, THERESA  
Address: 125 NW 109 AVE. # 304  
City-St-Zip: PEMBROKE PINES, FL 33026 BR

Title: P (X) Change ( ) Addition  
Name: FRIEDMAN, MATTHEW  
Address: 125 NW 109 AVE #304  
City-St-Zip: PEMBROKE PINES, FL 33026 BR

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: MATTHEW S. FRIEDMAN

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date