

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140899

Entity Name: SILVER COW PRODUCTIONS INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

4134 NOBLE PL.
PARISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

4134 NOBLE PL.
PARISH, FL 34219

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG, BRUCE
4134 NOBLE PL.
PARISH, FL 34219 US

Name and Address of New Registered Agent:

SILVERBERG, BRUCE J
4134 NOBLE PLACE
PARRISH, FL 34219 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: BRUCE SILVERBERG

05/22/2006

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: SILVERBERG, BRUCE J P
Address: 4134 NOBLE PLACE
City-St-Zip: PARRISH, FL 34219 US

Title: MS () Change (X) Addition
Name: COWAN, JUDY P VP
Address: 13910 SOUTHWEST 109TH ST
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE SILVERBERG

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05/22/2006

Electronic Signature of Signing Officer or Director

Date