2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160608

Entity Name: SILLY MONKEY, INC.

City-St-Zip:

LAKE MARY, FL 32746

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 225 TOWNE CENTER CIRCLE SANFORD, FL 32771 **Current Mailing Address: New Mailing Address:** 398 LAKE DAWSON PLACE LAKE MARY, FL 32746 FEI Number: 33-1128579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HA, SON 398 LAKE DAWSON PLACE LAKE MARY, FL 32746 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P/D () Delete () Change () Addition Name: HA, SON Name: 398 LAKE DAWSON PLACE Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: () Delete Title: VP/D Title: () Change () Addition Name: NGUYEN, BICH Name: 398 LAKE DAWSON PLACE Address: Address: LAKE MARY, FL 32746 City-St-Zip: City-St-Zip: Title: Title: T/S () Delete () Change () Addition NGUYEN, BICH Name: Name: 398 LAKE DAWSON PLACE Address: Address:

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.

City-St-Zip:

SIGNATURE: SON HA P/D 04/24/2008