

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073130

FILED
Apr 28, 2008
Secretary of State

Entity Name: SILVER LAKE CAPITAL PARTNERS INC.

Current Principal Place of Business:

21218 ST. ANDREWS BOULEVARD, #610
BOCA RATON, FL 33433

New Principal Place of Business:

951 YAMATO ROAD
201
BOCA RATON, FL 33496

Current Mailing Address:

21218 ST. ANDREWS BOULEVARD, #610
BOCA RATON, FL 33433

New Mailing Address:

3633 CARLTON PLACE
BOCA RATON, FL 33496

FEI Number: 20-5372686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABIN, HERBERT
21218 ST. ANDREWS BOULEVARD, #610
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TABIN, HERBERT
951 YAMATO ROAD
201
BOCA RATON, FL 33496 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TABIN, HERBERT
Address: 21218 ST. ANDREWS BOULEVARD, #610
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TABIN, HERBERT
Address: 951 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33436

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: HERBERT TABIN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date