

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109989

FILED
Sep 08, 2007
Secretary of State

Entity Name: SILVERSTREAM MEDIA INCORPORATED

Current Principal Place of Business:

1585 BRUSHED DUNES CIRCLE
FREEPORT, FL 32439

New Principal Place of Business:

159 SOUTH 2ND STREET
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

1585 BRUSHED DUNES CIRCLE
FREEPORT, FL 32439

New Mailing Address:

PO BOX 1884
SANTA ROSA BEACH, FL 32459

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, MICHAEL T
1585 BRUSHED DUNES CIRCLE
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

WHEELER, MICHAEL T
159 SOUTH 2ND STREET
SANTA ROSA BEACH, FL 32459 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: MICHAEL T WHEELER

09/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHEELER, MICHAEL T
Address: 1585 BRUSHED DUNES CIRCLE
City-St-Zip: FREEPORT, FL 32439

Title: VP () Delete
Name: NEWMAN, JACOB R
Address: 1585 BRUSHED DUNES CIRCLE
City-St-Zip: FREEPORT, FL 32439

Title: VP (X) Delete
Name: SCHLAFFER, JOHN F
Address: 1585 BRUSHED DUNES CIRCLE
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHEELER, MICHAEL T
Address: 159 SOUTH 2ND STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP (X) Change () Addition
Name: NEWMAN, JACOB R
Address: 252 PLANTATION WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL T WHEELER

P

09/08/2007

Electronic Signature of Signing Officer or Director

Date