

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109989

FILED
Sep 12, 2008
Secretary of State

Entity Name: SILVERSTREAM MEDIA INCORPORATED

Current Principal Place of Business:

159 SOUTH 2ND STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

135 BAYOU LANDING
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 1884
SANTA ROSA BEACH, FL 32459

New Mailing Address:

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
159 SOUTH 2ND STREET
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WHEELER, MICHAEL T
135 BAYOU LANDING ROAD
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:

09/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHEELER, MICHAEL T
Address: 135 BAYOU LANDING ROAD
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

PRES

09/12/2008

Electronic Signature of Signing Officer or Director

Date