

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125097

Entity Name: SILVER BULLET ENERGY, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

7432 E. HIGHWAY 50
SUITE 114
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

7432 E. HIGHWAY 50
SUITE 114
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 11-3789043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMANDOLA, CHRIS
7432 E HIGHWAY 50
SUITE 114
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

MAHER, LEE J
7432 E HIGHWAY 50
SUITE 114
GROVELAND, FL 34736 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: LEE J. MAHER

05/06/2008

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: CEO () Delete
Name: DUNDORE, DWAYNE
Address: 7432 E HIGHWAY 50, #114
City-St-Zip: GROVELAND, FL 34736

Title: P () Delete
Name: DUNDORE, DWAYNE
Address: 17432 E HIGHWAY 50 #114
City-St-Zip: GROVELAND, FL 34736

Title: S (X) Delete
Name: GUERRA, FRANCISCO
Address: 1665 COUNTY ROAD #153
City-St-Zip: LEXINGTON, AL 35610

Title: VP (X) Delete
Name: AMANDOLA, CHRIS
Address: 7432 E. HIGHWAY 50 #114
City-St-Zip: GROVELAND, FL 34736

Title: D (X) Delete
Name: FISHER, HAROLD
Address: 7432 E. HIGHWAY 50 #114
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAHER, LEE J
Address: 7432 E HIGHWAY 50, #114
City-St-Zip: GROVELAND, FL 34736

Title: COO (X) Change () Addition
Name: MCLESTER, PAUL H
Address: 7432 E HIGHWAY 50 #114
City-St-Zip: GROVELAND, FL 34736

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

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

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: LEE J. MAHER

CEO

05/06/2008

Electronic Signature of Signing Officer or Director

Date