

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134435

FILED
Jan 30, 2008
Secretary of State

Entity Name: SILVER STARZ OF PALM BEACH COUNTY INC.

Current Principal Place of Business:

1938 PRIMROSE LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

22282 GARRISON STREET
BOCA RATON, FL 33428 US

Current Mailing Address:

1938 PRIMROSE LANE
WELLINGTON, FL 33414 US

New Mailing Address:

22282 GARRISON STREET
BOCA RATON, FL 33428 US

FEI Number: 20-5755508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSAN, HIME E
22282 GARRISON STREET
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SHIMMEL, CHERYL
Address: 1938 PRIMROSE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: HIME, SUSAN
Address: 22282 GARRISON STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: SEC () Delete
Name: SHIMMEL, CHERYL
Address: 1938 PRIMROSE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: TREA () Delete
Name: HIME, SUSAN E
Address: 22282 GARRISON STREET
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSAN E HIME

VP

01/30/2008

Electronic Signature of Signing Officer or Director

Date