2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142100

Entity Name: SILVERSEED FILMS, INC.

FILED Jul 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7300 BEACH BOULEVARD 4573 COMANCHE TRAIL BLVD SUITE B ST. JOHNS, FL 32259 US

JACKSONVILLE, FL 32216 US

JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

7300 BEACH BOULEVARD 4573 COMANCHE TRAIL BLVD SUITE B ST. JOHNS, FL 32259 US

FEI Number: 20-5816837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORSEY, MELANIE R
12845 DAYBREAK COURT WEST
JACKSONVILLE, FL 32246 US
DORSEY, MELANIE R
4573 COMANCHE TRAIL BLVD
ST. JOHNS, FL 32259 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: 07/29/2008

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 ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GREGORY, DORSEY H GREGORY, DORSEY H Name: Name: 12845 DAYBREAK COURT W Address: 4573 COMANCHE TRAIL BLVD Address: City-St-Zip: JACKSONVILLE, FL 32246 US City-St-Zip: JACKSONVILLE, FL 32259 US

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: GREGORY DORSEY MR. 07/29/2008