

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020884

FILED
Apr 24, 2008
Secretary of State

Entity Name: SILVERSTONE COMMUNICATIONS CO.

Current Principal Place of Business:

17524 SEIDNER RD
WINTER GARDEN, FL 34787

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
SUITE 408
WINDERMERE, FL 34786

Current Mailing Address:

17524 SEIDNER RD
WINTER GARDEN, FL 34787

New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
SUITE 408
WINDERMERE, FL 34786

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUDHRY, ROZINA
17524 SEIDNER RD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

CHOUDHRY, ROZINA
13506 SUMMERPORT VILLAGE PKWY
SUITE 408
WINDERMERE, FL 34786 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: ROZINA CHOUDHRY

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEYWARD, MARK G
Address: 17524 SEIDNER RD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEYWARD, MARK G
Address: 13506 SUMMERPORT VILLAGE PKWY, SUITE 408
City-St-Zip: WINDERMERE, FL 34786

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: MARK HEYWARD

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date