2008 FOR PROFIT CORPORATION

Apr 25, 2008 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P07000055525 Entity Name 04-25-2008 90146 025 ***150.00 SHELLEY SILBERT & HAYDON, INC Principal Place of Business Mailing Address 1642 SW 20TH AVENUE BOCA RATON FL 33486 1642 SW 20TH AVENUE BOCA RATON FL 33486 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number 14-1998248 City & State City & State Applied For Not Applicable Ζp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILBERT, SHELDON I PRES Street Address (P.O. Box Number is Not Acceptable) 1642 SW 20TH AVENUE **BOCA RATON FL 33486** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prened name of rogistized agent and the if applicacin (NOTE Registered Agent alignatum regionals when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE ☐ Change Addition SILBERT, SHELDON I NAME MAME STREET ADDRESS 1642 SW 20TH AVENUE STREET ADORESS City-St-ZiP **BOCA RATON FL 33486** CITY-ST-7IP TITLE ☐ Delete DILE Change ☐ Addition STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY ST-ZIP THE Dalete TITLE Addition HAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7/P FIFLE ☐ Delete TITLE Addition MARKE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statures. I further certify that the information indicated on this report or supplemental report is true and accurate and that ny 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

Addition