2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069715

Entity Name: SILVESTER INSURANCE ADVISORS, INC.

FILED Apr 21, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

5070 OGA BLVD, STE 200 5070 PGA BLVD, STE 200

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

5070 OGA BLVD, STE 200 5070 PGA BLVD, STE 200

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

FEI Number: 26-0357930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVESTER, MICHELLE
2420 PROSPERITY BAY COURT

SILVESTER, MICHELLE
5070 PGA BLVD, STE 200

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33418 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: 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SILVESTER, MICHELLE Name: SILVESTER, MICHELLE

Address: 2420 PROSPERITY BAY COURT Address: 5070 PGA BLVD, STE 200

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33418

Name:SILVESTER, MICHAELName:SILVESTER, MICHAELAddress:928 TYLER STREETAddress:5070 PGA BLVD, STE 200

City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHELLE SILVESTER P 04/21/2008