2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090535

Entity Name: SILVER BULLET INTERNATIONAL, INC

FILED Feb 23, 2009 Secretary of State

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

20301 W COUNTRY CLUB DRIVE 1126 1949 APPALACHEE CIRCLE AVENTURA, FL 33180 US TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1906 1949 APPALACHEE CIRCLE HALLANDALE, FL 33008 US TAVARES, FL 32778 US

FEI Number: 26-0858952 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:

WEISSMAN, LEE 6950 CYPRESS ROAD PLANTATION, FL 33317 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:

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: SPARER, SOL Name: SPARER, SOL

 Address:
 P.O. BOX 1906
 Address:
 1949 APPALACHEE CIRCLE

 City-St-Zip:
 HALLANDALE, FL 33008 US
 City-St-Zip:
 TAVARES, FL 32778 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: SOL SPARER PD 02/23/2009