

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107942

Entity Name: THREE SILLY MONKEYS, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

13365 SW 135 AVENUE
104
MIAMI, FL 33186 US

Current Mailing Address:

13365 SW 135 AVENUE
104
MIAMI, FL 33186 US

New Principal Place of Business:

13365 SW 135 AVENUE
#104
MIAMI, FL 33186 US

New Mailing Address:

13365 SW 135 AVENUE
#104
MIAMI, FL 33186 US

FEI Number: 26-1149271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, LORY
15712 SW 145 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, LORY
Address: 15712 SW 145 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: MITCHELL, CYNTHIA C
Address: 11123 SW 88 STREET, #C101
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORY MITCHELL

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date