

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112794

Entity Name: SILVER ZEN, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

13936 LANGLEY PLACE
MIAMI, FL 33325

New Principal Place of Business:

13762 W STATE RD 84
SUITE 65
FT LAUDERDALE, FL 33325

Current Mailing Address:

13936 LANGLEY PLACE
MIAMI, FL 33325

New Mailing Address:

13762 W STATE RD 84
SUITE 65
FT LAUDERDALE, FL 33325

FEI Number: 26-1241100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MYRNA L
13936 LANGLEY PLACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

LEE, ASHLEY
13762 W STATE RD 84
FT LAUDERDALE, FL 33325 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: ASHLEY LEE

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, MYRNA L
Address: 13936 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325

Title: VP (X) Delete
Name: LEE, ASHLEY R
Address: 13936 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, ASHLEY
Address: 13762 W STATE RD 84
City-St-Zip: FT LAUDERDALE, FL 33325

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: ASHLEY LEE

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date