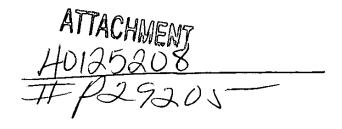
2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 16, 2007 8:00 am Secretary of State **DOCUMENT # P29205** 07-16-2007 90125 043 ***150.00 1. Entity Name SILVER SPRING MANOR, INC. 40152500 Principal Place of Business Mailing Address 2100 N. ATLANTIC AVENUE 2100 N. ATLANTIC AVENUE SUITE 608 SUITE 608 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-1968915 Not Applicable 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 BAUM, SEYMOUR 2100 N ATLANTIC AVE SUITE 608 rlando Avenue, Suite 106 COCOA BEACH, FL 32931 City 8. The above named entity submits this statement for the purpose of changing its registered office or neglection, its registered office or neglection. the obligations of registered agent. (NOTE: Registered Agent algosture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD ☐ Delete TITLE ☐ Addition TITLE Change BAUM, SEYMOUR NAME NAME STREET ADDRESS 2100 N. ATLANTIC AVENUE #608 STREET ADDRESS COCOA BEACH, FL 32931 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

FILED

Daytime Phone #



July 10, 2007

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To whom it may concern,

This is the only notice I have received regarding the Annual Reports for 2007. I have enclosed the signed Annual Reports and checks for \$150.00 each. I wish to change Matthew T. Burke, CPA to the registered agent for Silver Spring Manor, Inc.

Sincerely,

Seymour Baum

Matthew T. Burke, CPA

cc: Matthew T. Burke, CPA 503 N. Orlando Avenue

Suite #106

Cocoa Beach, FL 32931-3171