2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P95000048575 1. Entity Name PICERNE-SILVER RIDGE DEVELOPMENT, INC. Principal Place of Business Mailing Address 247 N WESTMONTE DR 247 N WESTMONTE DR SUITE A ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3320960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILDES, RICHARD J DO NOT WRITE 215 NORTH EOLA DRIVE ORLANDO, FL 32801 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE PICERNE, ROBERT M NAME STREET ADDRESS 247 N WESTMONTE DR CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 ITTLE HEFLINGER, JAN C NAME U00000543399 05/10/06-80138-002 150.00 STREET ADDRESS 247 N WESTMONTE DR CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE AND TYPED OR GRINTED NAME OF SIGNING OFFICER OR DIRECTOR