2008 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiv changed, or on an attachment

SIGNATURE

Jan 14, 2008 08:00 AM **DOCUMENT # P95000055686 Secretary of State** 1. Entity Name SILVER CREEK MATERIALS, INC. Principal Place of Business Mailing Address 1519 EAST PONDEROSA ROAD 1519 EAST PONDEROSA ROAD FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3357545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FLEISHMAN, MICHAEL D DO NOT WRITE 1519 EAST PONDEROSA ROAD FORT WALTON BEACH, FL 32547 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSTD NAME FLEISCHMAN, MICHAEL D 1519 EAST PONDEROSA ROAD STREET ADDRESS CHY-SI-ZIP FORT WALTON BEACH, FL 32547 TITLE U00000783176 01/16/08-80004-009 150.00 MALLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P TITLE IN THIS SPACE NULE STREET ADDRESS CITY-ST-ZIP MALE STREET ADDRESS CITY-ST-ZIP TITLE 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

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