

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058463

Entity Name: SILVER SEA HOMES INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

284 LAKE BRITTANY COURT
HEATHROW, FL 327464315 US

New Principal Place of Business:

247 MAISON CT.
ALTAMONTE SPRING, FL 32714 US

Current Mailing Address:

284 LAKE BRITTANY COURT
HEATHROW, FL 327464315 US

New Mailing Address:

247 MAISON CT
ALTAMONTE SPRING, FL 32714 US

FEI Number: 59-3391918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HORACIO
233 MAISON CT
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GONZALEZ, HORACIO
247 MAISON CT
ALTAMONTE SPRINGS, FL 32714 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: GRACIELA BLANCO

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANCO, GRACIELA E
Address: 384 LAKE BRITTANY COURT
City-St-Zip: HEATHROW, FL 327464315 US

Title: D () Delete
Name: GONZALEZ, HORACIO
Address: 284 LAKE BRITTANY COURT
City-St-Zip: HEATHROW, FL 327464315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLANCO, GRACIELA E
Address: 247 MAISON CT
City-St-Zip: ALTAMONTE SPRING, FL 32714 US

Title: D (X) Change () Addition
Name: GONZALEZ, HORACIO
Address: 247 MAISON CT
City-St-Zip: ALTAMONTE SPRING, FL 32714 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GRACIELA BLANCO

DIR

01/26/2006

Electronic Signature of Signing Officer or Director

Date