2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State DOCUMENT # P97000106117 05-02-2007 90082 043 ***150.00 TOMBSTONE SILVER WORKS, INC. Principal Place of Business Mailing Address 225 CARSWELL AVE P.O. BOX 271 HOLLY HILL, FL 32117 DAYTONA BEACH, FL 32115-0271 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 225 Carswell Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State Hill 1011u 59-3514000 Not Applicable Žip 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 Name SCIANABLO, THOMAS Street Address (P.O. Box Number is Not Acceptable) 166 SOUTH BEACH STREET DAYTONA BEACH, FL 32114 City Holly Hill 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. Sciavablo SIGNATURE: 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Addition ☐ Change SCIANABLO, THOMAS NAME MALIE STREET ADDRESS **5 GLEN OAK DRIVE** STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA, FL 32119 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCIANABLO, PETER NAME STREET ADDRESS 3 GLEN OAK DR. STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32119 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplies 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 equired 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. eter Scianable 4/271 SIGNATURE:

FILED