

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152609

Entity Name: SYL ENTERPRISES, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD SUITE 500
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD SUITE 500
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-0511169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABBAI, SILVANO
3600 YACHT CLUB DR.
1102 - T2
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GABBAI, SILVANO
3926 194TH LANE
GOLDEN BEACH, FL 33160 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: SILVANO GABBAI

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANNA, ESTHER
Address: 3600 YACHT CLUB DR. # 1102 - T2
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANNA, ESTHER
Address: 12550 BISCAYNE BLVD SUITE 500
City-St-Zip: NORTH MIAMI, FL 33181

Title: VPD () Change (X) Addition
Name: GABBAI, SILVANO
Address: 3926 194TH LANE
City-St-Zip: GOLDEN BEACH, FL 33181

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: SILVANO GABBAI

VPD

01/19/2007

Electronic Signature of Signing Officer or Director

Date