

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032657

FILED
May 15, 2007
Secretary of State

Entity Name: SYLMAC ENTERPRISES CORP.

Current Principal Place of Business:

2650 NORTH MILITARY RD
SUITE 240
BOCA RATON, FL 33431

New Principal Place of Business:

3783 RALEIGH STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

2650 NORTH MILITARY, RD
SUITE 240
BOCA RATON, FL 33431

New Mailing Address:

3783 RALEIGH STREET
HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
2650 MILITARY TRAIL, RD
SUITE 240
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: SHRIER, STEVE
Address: 2650 MILITARY TRAIL, RD, STE 240
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SHRIER, STEVE
Address: 2650 MILITARY TRAIL, RD
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: STEVE SHRIER

P

05/15/2007

Electronic Signature of Signing Officer or Director

Date