2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103005

Entity Name: SILVER IN A BOX, INC.

FILED Jun 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1105 11TH COURT

PALM BEACH GARDEN, FL 33410 LIS

Current Mailing Address: New Mailing Address:

PO BOX 30882

PALM BEACH GARDEN, FL 334200882 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERH INCOME TAX & FINANCIAL SERVICES, LLC 2669 FOREST HILL BLVD

WEST PALM BEACH, FL 33406 US

SANTOYO, ESPERANZA J 1105 11TH CT PALM BEACH GARDENS, FL 33410 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: ESPERANZA J SANTOYO 06/20/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition Title: () Delete

ESPERANZA, SANTOYO Name: Name: 1105 11TH COURT Address: Address: City-St-Zip: PALM BEACH GARDEN, FL 33410 US City-St-Zip:

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.

Ρ SIGNATURE: ESPERANZA SANTOYO 06/20/2007