

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44031

FILED
Jan 08, 2009
Secretary of State

Entity Name: SILVERLANE REALTY, INC.

Current Principal Place of Business:

2801 NE 208 TERR.
#102
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2801 NE 208 TERR.
#102
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 11-2344645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, BARRY M
19553 NW. 37TH AVENUE
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SILVERMAN, BARRY,
Address: 19953 N.E. 37TH AVE.
City-St-Zip: NO. MIAMI BEACH, FL

Title: VPD () Delete
Name: WENDER, STEPHEN,
Address: 19553 N.E. 37TH AVE
City-St-Zip: N.MIAMI BCH., FL

Title: STD () Delete
Name: SILVERMAN, ALVIN,
Address: 19553 N.E. 37TH AVE
City-St-Zip: N.MIAMI BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: BARRY J SILVERMAN

DP

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date