2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF S

Feb 20, 2006 08:00 AM **Secretary of State** DOCUMENT #F21312 1. Entity Name GOYO SILVER, INC. Principal Place of Business Mailing Address 7961 N.W. 53RD CT. 7961 N.W. 53RD CT. LAUDERHILL, FL 33351 LAUDERHILL, FL 33351 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2057001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KOSZTER, FERNANDO 7961 N.W. 53RD CT. LAUDERHILL, FL 33351 IN THIS SPACE 3. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS SP TATLE KOSTZER, SERGIO NAME 12141 NW 51ST CT STREET ADDRESS CORAL SPRINGS, FL 33076 CITY-ST-ZIP U00000441039 NAME 03/03/06-80020-002 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREE) ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THISE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 shell have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED