

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93520

Entity Name: SILVIUS RYE INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

C/O DANIEL DORNIER
25 FIELD POINT DRIVE
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

KING & SPALDING, ATTN: W. WITTHUHN
1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Mailing Address:

PGKM, ATTN: JUERGEN R. OSTERTAG
10 EAST 53 STREET, 36 FLOOR
NEW YORK, NY 10022

FEI Number: 13-3652519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: DORNIER, DANIEL
Address: 25 FIELD POINT DRIVE
City-St-Zip: GREENWICH, CT 06830

Title: S () Delete
Name: WITTHUHN, WILFRIED
Address: 1185 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 100364003

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: DORNIER, DANIEL
Address: 25 FIELD POINT DRIVE
City-St-Zip: GREENWICH, CT 06830

Title: AS () Change (X) Addition
Name: OSTERTAG, JUERGEN R
Address: 10 EAST 53 STREET, 36 FLOOR
City-St-Zip: NEW YORK, NY 10022

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: JUERGEN R. OSTERTAG

AS

03/29/2006

Electronic Signature of Signing Officer or Director

Date