

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State

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02112007 No Chg-P CR2E034 (11/05)

DOCUMENT # M91011
 1. Entity Name
 MITCHELL A. SILVER & CO., INC.



Principal Place of Business
 P.O. BOX 22-3592
 HOLLYWOOD, FL 33022-3592

Mailing Address
 P.O. BOX 22-3592
 HOLLYWOOD, FL 33022-3592

DO NOT WRITE IN THIS SPACE

4. FEI Number 22-2951144	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SILVER, MITCHELL A.
 2648 WILSON ST
 HOLLYWOOD, FL 33020

DO NOT WRITE IN THIS SPACE

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDT SILVER, MITCHELL A. 3015 N OCEAN BLVD 2648 WILSON ST FT LAUDERDALE, FL HOLLYWOOD, FL 33020
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD SILVER, FREDDA A. 3015 N OCEAN BLVD 2648 WILSON ST FT LAUDERDALE, FL HOLLYWOOD, FL 33020
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mitchell A. Silver Date: 2/12/07 Daytime Phone #: 954 922 0886