2007 FOR PROFIT CORPORATION **ANNUAL REPORT** FILED Apr 13, 2007 08:00 A Secretary of State DOCUMENT # P01000063178 1. Entity Name SILVER & LOEB HOLDINGS, INC. Principal Place of Business Mailing Address 600 SW 4TH AVENUE **600 SW 4TH AVENUE** FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 No Chg-P CR2E034 (11/05) 02282007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1115986 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVER, JASON DO NOT WRITE 600 SW 4TH AVENUE FORT LAUDERDALE, FL 33315 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 Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$850,00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SILVER, JASON A NAME STREET ADDRESS 600 SW 4TH AVENUE U00000703766 CITY-ST-ZIP FORT LAUDERDALE, FL 33315

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 eath; 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

TITI F

NAME

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZP

LOEB, RANDON E

600 SW 4TH AVENUE

FORT LAUDERDALE, FL 33315

Jason Silver, Pres.