

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017216

FILED
Jan 21, 2006
Secretary of State

Entity Name: SILVER BLUFF PROPERTIES & INVESMENTS, INC.

Current Principal Place of Business:

7231 S.W. 63RD AVENUE
SUITE 200
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7231 S.W. 63RD AVENUE
SUITE 200
MIAMI, FL 33143

New Mailing Address:

FEI Number: 01-0621837 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, SILVIA
6315 S.W. 90TH COURT
MIAMI, FL 33173 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: BRU, RAFAEL I
Address: 4680 SW 74 STREET
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: GUTIERREZ, MANUEL
Address: 9755 NW 52ND STREET APT. 106
City-St-Zip: MIAMI, FL 33178

Title: STD () Delete
Name: MOREIRA, DOMINGO A
Address: 5845 SW 100 STREET
City-St-Zip: MAIMI, FL 33156

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 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: RAFAEL BRU

PD

01/21/2006

Electronic Signature of Signing Officer or Director

Date