

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116195

FILED  
Feb 07, 2006  
Secretary of State

Entity Name: SILVERLUXE, INC.

**Current Principal Place of Business:**

36 N.E. 1ST STREET  
SUITE 210  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

36 N.E. 1ST STREET  
SUITE 210  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 04-3719701      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAINE, MICHEL R  
25 S.E. 2 AVENUE  
SUITE 1105  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

DAN, FUHRMAN R  
36 NE 1ST STREET  
SUITE 210  
MIAMI, FL 33132 US

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: DF      02/07/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: FUHRMAN, DAN  
Address: 36 N.E. 1ST STREET #210  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D ( ) Delete  
Name: FUHRMAN, DAVID  
Address: 36 N.E. 1ST STREET #210  
City-St-Zip: MIAMI, FL 33132

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: CEO      DF      02/07/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date