

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044162

FILED
May 01, 2006
Secretary of State

Entity Name: SILVER EXPRESS OF SAWGRASS, INC.

Current Principal Place of Business:

12801 W SUNRISE BLVD
SPACE 8010
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

5924 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 42-0917113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
3890 W. COMMERCIAL BLVD
SUITE 214
FORT LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREITMAN, JAY
Address: 2612 SAWGRASS MILLS CIRCLE
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Delete
Name: BERKOWITZ, STEVEN
Address: 2612 SAWGRASS MILLS CIRCLE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREITMAN, JAY
Address: 5924 N.W. 54TH CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

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: JAY TREITMAN

Electronic Signature of Signing Officer or Director

PRES

05/01/2006

Date