2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2006 08:00 AM Secretary of State **DOCUMENT # P04000140726** S. SILVER ENTERPRISES INC. Mailing Address Principal Place of Business 3740 S OCEAN BLVD 3740 S OCEAN BLVD APT. 1610 APT, 1610 HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1727438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVERMAN, STEVEN DO NOT WRITE 3740 S OCEAN BLVD. **APT 1610** IN THIS SPACE HIGHLAND BEACH, FL 33487 5. 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, typeg or printed name of registered event and this if applicable (NOTE Registered Agent signature required when rehistating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SILVERMAN, STEVEN NAME STREET ADDRESS 3740 S OCEAN BLVD, APT 1610 CITY-ST-ZIP HIGHLAND BEACH, FL 33487 TITLE 000000400635 02/02/06-80011-023 150.00 NAME STREET ADDRESS CSTY-ST-709 TOTCE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

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

FILED