

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032657

FILED
Apr 25, 2006
Secretary of State

Entity Name: SYLMAC ENTERPRISES CORP.

Current Principal Place of Business:

700 S. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

2650 NORTH MILITARY RD
SUITE 240
BOCA RATON, FL 33431

Current Mailing Address:

700 S. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

2650 NORTH MILITARY, RD
SUITE 240
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
700 S. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GARELLEK, STEVEN
2650 MILITARY TRAIL, RD
SUITE 240
BOCA RATON, FL 33431 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHRIER, STEVE
Address: 700 S. FEDERAL HWY., STE 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SHRIER, STEVE
Address: 2650 MILITARY TRAIL, RD, STE 240
City-St-Zip: BOCA RATON, FL 33431

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: STEVE SHRIER

MR

04/25/2006

Electronic Signature of Signing Officer or Director

Date