

2006 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
May 25, 2006 8:00 am
Secretary of State

04-27-2006 90170 005 ***150.00

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01222006 Chg-P CR2E034 (11/05)

DOCUMENT # P05000037654					
1. Entity Name SILVER XCESS CORPORATION					
Principal Place of Business 726 CANOPY OAKS CT. WINTER GARDEN, FL 34787			Mailing Address 726 CANOPY OAKS CT. WINTER GARDEN, FL 34787		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 06-1241689	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent SILVER, ARLENE R. 726 CANOPY OAKS CT. WINTER GARDEN, FL 34787			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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 _____ (NOTE: Registered Agent signature required when renewing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SILVER, ARLENE R. 726 CANOPY OAKS CT. WINTER GARDEN, FL 34787 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: <u>Arlene R. Silver</u>		Date: <u>04-23-06</u>		Deputy Phone # <u>905-0008</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

66017290
#P05000037654

Annual Disclosure Statement

ANNUAL MINUTES
SHAREHOLDERS AND DIRECTORS
(Domestic Stock Corporation Only)

This Space is for Office Use Only

****ANNUAL FEE: \$150.00****

DISCLOSURE INFORMATION MUST BE LEGIBLE AND WRITTEN OR TYPED IN BLUE OR BLACK INK ONLY

CORPORATE BUSINESS NUMBER: P05000037654

1/18/2006

REPLY BY: 2/15/2006

SILVER XCESS CORPORATION
726 CANOPY OAKS CT.
WINTER GARDEN, FL, 34787

FLORIDA CORPORATION BUSINESS AND RECORDS CODE

607.1601 (1) Each corporation shall keep as permanent records minutes of all meetings of its shareholders and board of directors, a record of all actions taken by the shareholders or board of directors without a meeting, and a record of all actions taken by a committee of the board of directors in place of the board of directors on behalf of the corporation. (2) A corporation shall maintain its records in written form or in another form capable of conversion into written form within a reasonable time. (3) Its bylaws or restated bylaws and all amendments to them currently in effect; (4) The minutes of all shareholders' meetings and records of all action taken by shareholders without a meeting for the past 3 years; (5) A list of the names and business street addresses of its current directors and officers;

COMPLETE THE ADDRESS FOR THE FOLLOWING (Do not abbreviate the name of the City.)

1. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE CITY AND STATE ZIP CODE

2. MAILING ADDRESS IF DIFFERENT FROM ABOVE CITY AND STATE ZIP CODE

Failure to complete the form and submit with the proper fee by the above reply date may cause delay of processing and mailing back of the annual minutes of your corporation. All information must be legible for proper processing.

3. NAMES, ADDRESS AND TITLES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS

(The Corporation must have at least one director. Attach additional pages, if necessary.)

NAME	ADDRESS	TITLE
ARLENE R. SILVER	726 CANOPY OAKS CT WINTER GARDEN, FL	P
NAME	ADDRESS	TITLE
NAME	ADDRESS	TITLE

4. NAMES OF ALL SHAREHOLDERS (IF APPLICABLE), INCLUDING DIRECTORS WHO ARE ALSO SHAREHOLDERS. ALL INFORMATION MUST BE LEGIBLE AND ACCURATE FOR PROPER BOARD PROCESSING.

NAME	ADDRESS	ZIP
NAME	ADDRESS	ZIP
NAME	ADDRESS	ZIP

BY SUBMITTING THIS DISCLOSURE STATEMENT OF INFORMATION AND FOR THE PROCESSING OF ANNUAL MINUTES TO CORPORATE MINUTE SERVICES, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

Requirement Code (604.1601) This product or service has not been approved or endorsed by any government agency, and this offer is not being made by an agency of the government. Though the state says each corporation shall comply with section. (Sec.3001)(d) You are under no obligation to make any payments on account of this offer unless you accept this offer. This is a service for the order of goods or services, and not a bill, invoice or statement of account due.

ARLENE R. SILVER	ARLENE R. SILVER	President	04-24-06	907-0008
PRINT NAME OF OFFICER OR AGENT	SIGNATURE	TITLE	DATE	PHONE #