2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092706

Entity Name: SYLBERT SAUNDERS, INC.

FILED Jun 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5265 NW 70 AVE 5265 NW 70TH. AVE.

LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 US

Current Mailing Address: New Mailing Address:

5265 NW 70 AVE 5265 NW 70TH. AVE.

LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 US

FEI Number: 90-0233756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAUNDERS, SYLBERT REID'S INCOME TAX & COMPUTER SERVICE, LLC

5265 NW 70 AVE 5419 NORTH STATE ROAD 7 LAUDERHILL, FL 33319 US TAMARAC, FL 33319 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: WARREN D. REID 06/30/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 SAUNDERS, SYLBERT G

 Address:
 5265 NW 70 AVE
 Address:
 5265 NW 70TH. AVE.

 City-St-Zip:
 LAUDERHILL, FL 33319
 City-St-Zip:
 LAUDERHILL, FL 33319 US

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: SYLBERT G. SAUNDERS P 06/30/2006