

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122802

Entity Name: SILVER PALMS 112 CORP.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

7930 NW 36TH ST., SUITE 22-185
DORAL, FL 33166

New Principal Place of Business:

11767 SO. DIXIE HIGHWAY
438
PINECREST, FL 33156

Current Mailing Address:

7930 NW 36TH ST., SUITE 22-185
DORAL, FL 33166

New Mailing Address:

11767 SO. DIXIE HIGHWAY
PINECREST, FL 33156

FEI Number: 20-3458720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
131 MADEIRA AVE.
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHUSTER, CLEMENS
Address: 7930 NW 36TH ST., SUITE 22-185
City-St-Zip: DORAL, FL 33166

Title: VASD () Delete
Name: ROSARIO, MELIDA
Address: 7930 NW 36TH ST., SUITE 22-185
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLEMENS SCHUSTER

P

04/04/2006

Electronic Signature of Signing Officer or Director

_____ Date