2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122802

Entity Name: SILVER PALMS 112 CORP.

FILED Mar 12, 2007 Secretary of State

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

11767 SO. DIXIE HIGHWAY PINECREST, FL 33156

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

GABLES REGISTERED AGENTS CORPORATION

CORAL GABLES, FL 33134

GABLES REGISTERED AGENTS CORPORATION 9100 CORAL WAY. 131 MADEIRA AVE US SUITE 7

MIAMI, FL 33165 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: MANUEL E. CABEZA 03/12/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

SCHUSTER, CLEMENS Name: Name:

7930 NW 36TH ST., SUITE 22-185 Address: Address: City-St-Zip: DORAL, FL 33166 City-St-Zip:

Title: VASD () Delete Title: () Change () Addition

Name: ROSARIO, MELIDA Name: 7930 NW 36TH ST., SUITE 22-185 Address: Address: DORAL, FL 33166 City-St-Zip: 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 Statutés. 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.

Ρ SIGNATURE: CLEMENS SCHUSTER 03/12/2007