

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126171

FILED
Apr 24, 2006
Secretary of State

Entity Name: SILVER LINING LIQUIDATIONS, INC.

Current Principal Place of Business:

125 NW 109 AVE
SUITE 304
PEMBROKE PINES, FL 33026

New Principal Place of Business:

10806 PINES BLVD.
SUITE 303
PEMBROKE PINES, FL 33026

Current Mailing Address:

125 NW 109 AVE
SUITE 304
PEMBROKE PINES, FL 33026

New Mailing Address:

10211 PINES BLVD.
SUITE 140
PEMBROKE PINES, FL 33026

FEI Number: 20-3500786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MATTHEW
125 NW 109 AVE
#304
PEMBROKE PINES, FL 33026 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: P () Delete
Name: ADAMS, THERESA
Address: 89 DEERCREEK RD UNIT K108
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: FRIEDMAN, MATTHEW
Address: 125 NW 109 AVE #304
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, THERESA
Address: 125 NW 109 AVE. UNIT 304
City-St-Zip: PEMBROKE PINES, FL 33026 BR

Title: VP (X) Change () Addition
Name: FREEDMAN, MATTHEW
Address: 125 NW 109 AVE #304
City-St-Zip: PEMBROKE PINES, FL 33026 BR

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: MATTHEW FRIEDMAN

VP

04/24/2006

Electronic Signature of Signing Officer or Director

Date