

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103005

Entity Name: SILVER IN A BOX, INC.

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

1105 11TH COURT
PALM BEACH GARDEN, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 30882
PALM BEACH GARDEN, FL 334200882 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERH INCOME TAX & FINANCIAL SERVICES, LLC
2669 FOREST HILL BLVD
104
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SANTOYO, ESPERANZA J
1105 11TH CT
PALM BEACH GARDENS, FL 33410 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: ESPERANZA J SANTOYO

06/20/2007

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:

Title: P () Delete
Name: ESPERANZA, SANTOYO
Address: 1105 11TH COURT
City-St-Zip: PALM BEACH GARDEN, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: ESPERANZA SANTOYO

P

06/20/2007

Electronic Signature of Signing Officer or Director

Date