

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031998

FILED
Jan 26, 2007
Secretary of State

Entity Name: SILBERT COUNSELING ASSOCIATES, INC.

Current Principal Place of Business:

20300 WEST COUNTRY CLUB DRIVE
PENTHOUSE 14
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

9119 BOCA GARDENS CIRCLE SOUTH - B
BOCA RATON, FL 33496

Current Mailing Address:

20300 WEST COUNTRY CLUB DRIVE
PENTHOUSE 14
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

9119 BOCA GARDENS CIRCLE SOUTH - B
BOCA RATON, FL 33496

FEI Number: 65-0482784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERT, IAN
20300 WEST COUNTRY CLUB DRIVE
PENTHOUSE 14
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

SILBERT, IAN
9119 BOCA GARDENS CIRCLE SOUTH - B
BOCA RATON, FL 33496 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: _____

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILBERT, IAN
Address: 20300 W. COUNTRY CLUB DRIVE PH14
City-St-Zip: N. MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILBERT, IAN
Address: 9119 BOCA GARDENS CIRCLE COUTH - B
City-St-Zip: BOCA RATON, FL 33496

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: IAN SILBERT

P

01/26/2007

Electronic Signature of Signing Officer or Director

Date