

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057719

Entity Name: SILVER STAR EXPRESS, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

3026 N COMMERCE PKWY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

104 SUNFIELD AVE
EDISON, NJ 08837

New Mailing Address:

FEI Number: 65-0618303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BROOKS, MICHAEL
Address: 3026 N COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: T () Delete
Name: GALINSKY, MARTIN
Address: 3026 N COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: S () Delete
Name: CARLESIMO, MARK
Address: 80 WESLEY ST
City-St-Zip: S HACKENSACK, NJ 07601

Title: VP () Delete
Name: REARDON, RUSSELL
Address: 80 WESLEY ST
City-St-Zip: S HACKENSACK, NJ 07601

Title: AT () Delete
Name: COSENTINO, JAMES
Address: 80 WESLEY ST
City-St-Zip: S HACKENSACK, NJ 07601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RUSSELL J. REARDON

VP

04/21/2006

Electronic Signature of Signing Officer or Director

_____ Date