

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067593

FILED
Apr 24, 2006
Secretary of State

Entity Name: SY-LO ENTERPRISES CORP.

Current Principal Place of Business:

1251 WASHINGTON STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

1861 NORTH FEDERAL HIGHWAY
SUITE 162
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1700 E LAS OLAS BLVD
PH-1
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0772771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLOWAY, AMY ESQ
DUKE, MULLIN & GALLOWAY, P.A.
1700 EAST LAS OLAS BLVD., PH-1
FT LAUDERDALE, FL 33301 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 (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, EMMA M
Address: 1251 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: SIAM-ECK, ELDRYS
Address: 1251 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, EMMA M
Address: 1861 N. FEDERAL HWY. #162
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: SIAM-ECK, ELDRYS
Address: 1861 N. FEDERAL HWY. #162
City-St-Zip: HOLLYWOOD, FL 33020

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: EMMA MARIE LOPEZ

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04/24/2006

Electronic Signature of Signing Officer or Director

Date