

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048198

Entity Name: SILVER REALTY CORP.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

16375 N.E. 18TH AVENUE
SUITE 201
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16375 N.E. 18TH AVENUE
SUITE 201
N MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0838141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLIDGE, CAMILLE A ESQ.
401 EAST LAS OLAS BLVD., SUITE 1400
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 ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLTANIK, ENRIQUE
Address: 3400 N.E. 192ND STREET #1708
City-St-Zip: MIAMI, FL 33180

Title: VP () Delete
Name: SOLTANIK, SILVIA
Address: 3400 NE 192ND STREET # 1708
City-St-Zip: MIAMI, FL 33180

Title: S () Delete
Name: SOLTANIK, VALERIA
Address: 3400 NE 192ND STREET # 1708
City-St-Zip: MIAMI, FL 33180

Title: T () Delete
Name: SOLTANIK, FERNANDO
Address: 3400 NE 192 ND STREET # 1708
City-St-Zip: MIAMI, FL 33180

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:

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: ENRIQUE SOLTANIK

D

05/11/2006

Electronic Signature of Signing Officer or Director

_____ Date