

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105858

Entity Name: SYLVERAIN US CORP., INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

12397 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

New Principal Place of Business:

12397 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

Current Mailing Address:

12397 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

New Mailing Address:

12397 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

FEI Number: 59-3569543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'FORTUNE, SYLVERMAN
12397 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

O'FORTUNE, SYLVERAIN
12397 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 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: OFORTUNE SYLVERAIN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SYLVERAIN, O'FORTUNE
Address: 1148 TIMBERLAND CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: V () Delete
Name: SYLVERAIN, ADRIENNE
Address: 1148 TIMBERBEND CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: S () Delete
Name: SYLVERIAN MATTHIAS,
Address: 1148 TIMBERLAND CIRCLE
City-St-Zip: ORLANDO, FL 32824

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:

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: OFORTUNE SYLVERAIN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date