

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030302

Entity Name: SILLATO PROPERTIES, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

370 EAST MCNAB ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

2830 N.E. 52ND STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

370 EAST MCNAB ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

2830 N.E. 52ND STREET
FORT LAUDERDALE, FL 33308

FEI Number: 65-0937227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRODER, DAVID
2830 NE 52ND ST
FORT LAUDERDALE, FL 33308 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: PD () Delete
Name: SILLATO, EUGENIO
Address: 517 S. RIVERSIDE DRIVE
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: VD () Delete
Name: SCHRODER, DAVID V
Address: 2830 NE 52ND ST
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID SCHRODER

VD

04/26/2007

Electronic Signature of Signing Officer or Director

Date